

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8218089

The Registrar of Companies for England and Wales, hereby certifies that

CAROMEALE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 18th September 2012



\*N08218089N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 17/09/2012



X1HOAJZS

*Company Name  
in full:*

**CAROMEALE LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**3 THE FOUNTAIN CENTRE  
LENSBURY AVENUE, IMPERIAL WHARF  
LONDON  
UNITED KINGDOM  
SW6 2TW**

*I wish to entirely adopt the following model articles:*    **Private (Ltd by Shares)**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR. DMITRY**

*Surname:*                **DRUZHININ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **RUSSIAN FEDERATION**

*Date of Birth:*   **05/06/1958**

*Nationality:*   **RUSSIAN**

*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**

*Date authorised:*   **18/09/2012**

*Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*       DMITRY DRUZHININ

*Address:*   **3 THE FOUNTAIN CENTRE  
LENSBURY AVENUE, IMPERIAL  
WHARF  
LONDON  
UNITED KINGDOM  
SW6 2TW**

*Class of share:*       **ORDINARY**

*Number of shares:*   **10**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **1**

*Amount unpaid:*       **0**

*Amount paid:*        **1**

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **DMITRY DRUZHININ**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CAROMEALE LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Dmitry DRUZHININ	Authenticated Electronically

Dated: 17/09/2012