

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8467848

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

PECHKIN-MAIL.RU LTD

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 2nd April 2013



\*N08467848W\*



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: 28/03/2013*



X2532JQ9

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<i>Company Name in full:</i>	<b>PECHKIN-MAIL.RU LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>OFFICE 1 VELOCITY TOWER 10 ST. MARY'S GATE SHEFFIELD S YORKSHIRE ENGLAND S1 4LR</b>

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DANIIL**

*Surname:* **SOSNIN**

*Former names:*

*Service Address:* **16 UL. AVANGARDNAYA  
SAINT-PETERSBURG  
RUSSIAN FEDERATION  
198205**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/09/1988**

*Nationality:* **RUSSIAN**

*Occupation:* **BUSINESSMAN**

*Consented to Act:* **Y**

*Date authorised:* **02/04/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*     **DANIIL SOSNIN**

*Address:*   **16 UL. AVANGARDNAYA  
SAINT-PETERSBURG  
RUSSIAN FEDERATION  
198205**

*Class of share:*     **ORD**

*Number of shares:*   **25**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*        **1**

*Name:*     **ILYA EFIMOV**

*Address:*   **H.67 APT.114  
UL. B. AKADEMICHESKAYA  
MOSCOW  
RUSSIAN FEDERATION  
125183**

*Class of share:*     **ORD**

*Number of shares:*   **25**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*        **1**

*Name:*     **YULIA ROZHKOVA**

*Address:*   **H.92/3 FLAT 285  
LENINSKIY PR.  
SAINT-PETERSBURG  
RUSSIAN FEDERATION  
198332**

*Class of share:*     **ORD**

*Number of shares:*   **25**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*        **1**

*Name:*     **PETR SOKOLOV**

*Address:*   **H.7 FL.27  
NIKOLSKIY PER.  
SAINT-PETERSBURG  
RUSSIAN FEDERATION  
190068**

*Class of share:*     **ORD**

*Number of shares:*   **25**

*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:* **DANIIL SOSNIN**

*Authenticated:* **YES**

*Name:* **ILYA EFIMOV**

*Authenticated:* **YES**

*Name:* **YULIA ROZHKOVA**

*Authenticated:* **YES**

*Name:* **PETR SOKOLOV**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

PECHKIN-MAIL.RU LTD

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 SUBSCRIBER(S)

DANIIL SOSNIN

ILYA EFIMOV

YULIA ROZHKOVA

PETR SOKOLOV

28/3/2013