

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8468216

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

EMANUEL VON BAEYER 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 2nd April 2013



N08468216M



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



X2533WK8

*Company Name
in full:* **EMANUEL VON BAEYER LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **130 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
W1D 5EU**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: VON BAEYER

Former names:

Service Address: **6 RANDOLPH CRESCENT
LONDON
UNITED KINGDOM
W9 1DR**

Consented to Act: **Y** *Date authorised:* **02/04/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **EMANUEL**

Surname: **VON BAEYER**

Former names:

Service Address: **6 RANDOLPH CRESCENT
LONDON
UNITED KINGDOM
W9 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1972**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

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

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: EMANUEL VON BAEYER

Address: 6 RANDOLPH CRESCENT
 LONDON
 UNITED KINGDOM
 W9 1DR

Class of share: ORDINARY

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANNA VON BAEYER

Address: 6 RANDOLPH CRESCENT
 LONDON
 UNITED KINGDOM
 W9 1DR

Class of share: ORDINARY

Number of shares: 49

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: EMANUEL VON BAEYER

Authenticated: YES

Name: ANNA VON BAEYER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EMANUEL VON BAEYER 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
Emanuel Von Baeyer	Authenticated Electronically
Anna Von Baeyer	Authenticated Electronically

Dated: 28/03/2013