

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8549366

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

COMMUTER CLUB 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 30th May 2013



\*N08549366S\*



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: 29/05/2013*



X29E4XM1

*Company Name  
in full:*

**COMMUTER CLUB LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O RESOLUTION OPERATIONS LLP  
23 SAVILE ROW  
LONDON  
UNITED KINGDOM  
W1S 2ET**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR IMRAN**

Surname:                           **GULAMHUSEINWALA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/08/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENTREPRENEUR**

*Consented to Act:* **Y**                                *Date authorised:* **30/05/2013**                                *Authenticated:* **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR PETKO**

Surname:                           **PLACHKOV**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/11/1984**                                *Nationality:*   **BULGARIAN**

*Occupation:*     **ENTREPRENEUR**

*Consented to Act:* **Y**                                *Date authorised:* **30/05/2013**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:* IMRAN GULAMHUSEINWALA

*Address:* 12 DEWHURST ROAD  
LONDON  
UNITED KINGDOM  
W14 0ET

*Class of share:* ORDINARY

*Number of shares:* 500

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* PETKO PLACHKOV

*Address:* FLAT 6 29  
KENSINGTON COURT  
LONDON  
UNITED KINGDOM  
W8 5DH

*Class of share:* ORDINARY

*Number of shares:* 500

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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

*Name:* **IMRAN GULAMHUSEINWALA**

*Authenticated:* **YES**

*Name:* **PETKO PLACHKOV**

*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 COMMUTER CLUB 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 each subscriber	Authentication
Imran Gulamhuseinwala	Authenticated Electronically
Petko Plachkov	Authenticated Electronically

Dated: 29/05/2013