

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8564367

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

EB DERMATOLOG 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 11th June 2013



N08564367Q



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: 10/06/2013



X2A93EV7

*Company Name
in full:*

EB DERMATOLOG LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2 ND FLOOR
40 TOOTING HIGH STREET TOOTING BROADWAY
LONDON
UNITED KINGDOM
SW17 0RG**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS EWA KRYSTYNA**

Surname: **BERLINSKA**

Former names:

Service Address: **2 ND FLOOR**
 40 TOOTING HIGH STREET
 LONDON
 ENGLAND
 SW17 0RG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1957** *Nationality:* **POLISH**

Occupation: **DIRECTOR OF COMPANY**

Consented to Act: **Y** *Date authorised:* **11/06/2013** *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

ORDINARY SHARES HAVE 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: EWA KRYSTYNA BERLINSKA

Address: 2 ND FLOOR
40 TOOTING HIGH STREET
LONDON
ENGLAND
SW17 0RG

Class of share: ORDINARY

Number of shares: 100

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: EWA KRYSTYNA BERLINSKA

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

EB DERMATOLOG 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(s) of Subscriber(s)

Date: 10 June 2013

Ewa Krystyna Berlinska - Authorised Electronically