

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8571526

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

ALBERT CLIFF LONDON 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 17th June 2013



N08571526L



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: 14/06/2013



X2AJZLF

*Company Name
in full:*

ALBERT CLIFF LONDON LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BRENTMEAD HOUSE BRITANNIA ROAD
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 9RU**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEONID**

Surname: **LECHCHINSKYY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1985** *Nationality:* **UKRAINE**

Occupation: **RECRUITMENT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **17/06/2013** *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

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: **LEONID LESCHINSKY**

Address: **4 BISHOPS WHARF HOUSE
51 PARKGATE ROAD
LONDON
UNITED KINGDOM
SW11 4NA**

Class of share: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD SEXTON**

Address: **9A CAVENDISH PARADE
CAVENDISH PARADE CLAPHAM
COMMON SOUTH SIDE
LONDON
UNITED KINGDOM
SW4 9DP**

Class of share: **ORDINARY**

Number of shares: **17**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DENISS RADCENKO**

Address: **9 COTTAGE GROVE
LONDON
UNITED KINGDOM
SW9 9NG**

Class of share: **ORDINARY**

Number of shares: **23**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **LEONARD FINN & CO**

Agent's Address: **BRENTMEAD HOUSE BRITANNIA ROAD
LONDON
UNITED KINGDOM
N12 9RU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **LEONARD FINN & CO**

Agent's Address: **BRENTMEAD HOUSE BRITANNIA ROAD
LONDON
UNITED KINGDOM
N12 9RU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALBERT CLIFF LONDON 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
Leonid Leschinskyy	Authenticated Electronically
Richard Sexton	Authenticated Electronically
Deniss Radcenko	Authenticated Electronically

Dated: 14/06/2013