

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8840890

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

AJANDERA 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 10th January 2014



N08840890O

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 10/01/2014



X2Z9P7L7

*Company Name
in full:*

AJANDERA LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**83 DUCIE STREET
MANCHESTER
ENGLAND
M1 2JQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. HANA**

Surname: **GREGOVÁ**

Former names:

Service Address: **1 ZUPKOVA
KOŠICE
-
SLOVAKIA
04001**

Consented to Act: **Y** *Date authorised:* **10/01/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ALEŠ**

Surname: **JANDERA**

Former names:

Service Address: **132 CEREKVICE NAD LOUČNOU
CEREKVICE NAD LOUČNOU
CZECH REPUBLIC
56953**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **06/10/1984** *Nationality:* **CZECH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.002
		<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>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ALEŠ JANDERA

Address: 132 CEREKVICE NAD LOUČNOU
CEREKVICE NAD LOUČNOU
CZECH REPUBLIC
56953

Class of share: ORDINARY

Number of shares: 500

Currency: EUR

*Nominal value of
each share:* 0.002

Amount unpaid: 0

Amount paid: 0.002

Name: HANA GREGOVA

Address: 1 ZUPKOVA
KOŠICE
-
SLOVAKIA
04001

Class of share: ORDINARY

Number of shares: 500

Currency: EUR

*Nominal value of
each share:* 0.002

Amount unpaid: 0

Amount paid: 0.002

Statement of Compliance

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

Name: ALEŠ JANDERA

Authenticated: YES

Name: HANA GREGOVA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AJANDERA 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
Aleš Jandera	Authenticated Electronically
Hana Gregova	Authenticated Electronically

Dated: 10/01/2014