

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8907949

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

POD ORLEM 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 24th February 2014



N08907949X

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: 22/02/2014



X32AHTGY

*Company Name
in full:* **POD ORLEM LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **9 ORCHARD END
RAMPTON
CAMBRIDGE
UNITED KINGDOM
CB24 8QJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MS PENKA**

Surname: **TSONEVA**

Former names:

Service Address: **36 MILTON ROAD
CAMBRIDGE
ENGLAND
CB4 1JY**

Consented to Act: **Y** *Date authorised:* **24/02/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ZLATINA**

Surname: **GEORGIEVA**

Former names:

Service Address: **36 MILTON ROAD
CAMBRIDGE
ENGLAND
CB4 1JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1984**

Nationality: **BULGARIAN**

Occupation: **SHOP OWNER**

Consented to Act: **Y**

Date authorised: **24/02/2014**

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>	0
		<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: ZLATINA GEORGIEVA

Address: 36 MILTON ROAD
 CAMBRIDGE
 ENGLAND
 CB4 1JY

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: ZLATINA GEORGIEVA

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of POD ORLEM 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
ZLATINA GEORGIEVA	Authenticated Electronically

Dated: 22/02/2014