

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9219713**

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

MG INTERNATIONAL TRADE 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 **16th September 2014**



N09219713J

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

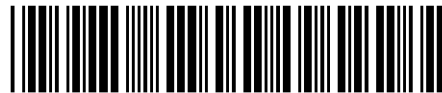


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 15/09/2014



X3GHZ94Z

*Company Name
in full:* **MG INTERNATIONAL TRADE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **22 GARRATT TERRACE
LONDON
UNITED KINGDOM
SW17 0QE**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DIMITAR LAZAROV**

Surname: **URUMOV**

Former names:

Service Address: **22 GARRATT TERRACE
LONDON
UNITED KINGDOM
SW17 0QE**

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

Date of Birth: **13/06/1986**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **16/09/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR GENADI VLADIMIROV**

Surname: **IVANOV**

Former names:

Service Address: **22 GARRATT TERRACE
LONDON
UNITED KINGDOM
SW17 0QE**

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

Date of Birth: **26/02/1980**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **16/09/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **DIMITAR URUMOV**

Address: **22 GARRATT TERRACE
LONDON
UNITED KINGDOM
SW17 0QE**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GENADI IVANOV**

Address: **22 GARRATT TERRACE
LONDON
UNITED KINGDOM
SW17 0QE**

Class of share: **ORD**

Number of shares: **1**

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: **DIMITAR URUMOV**

Authenticated: **YES**

Name: **GENADI IVANOV**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

The Companies Acts 2006
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION
OF

MG INTERNATIONAL TRADE 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.

Dated: 15-09-2014

DIMITAR LAZAROV URUMOV

GENADI VLADIMIROV IVANOV