

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9286607**

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

1.BP 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 **29th October 2014**



N09286607P

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: 29/10/2014



X3JJBGYH

*Company Name
in full:*

1.BP LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6 BEXLEY SQUARE
SALFORD
MANCHESTER
UNITED KINGDOM
M3 6BZ**

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

Company Secretary 1

Type: **Corporate**
Name: **FORM ONLINE LIMITED**

*Registered or
Principal Office
Address:* **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5768431**

Consented to Act: **Y** *Date authorised:* **29/10/2014** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **PIDIK**

Former names:

Service Address: **VETERNA 17
TRNAVA
SLOVAK REPUBLIC
917 01**

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

Date of Birth: **25/06/1977**

Nationality: **SLOVAK REPUBLIC**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **29/10/2014**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: ROBERT PIDIK

Address: VETERNA 17
 TRNAVA
 SLOVAK REPUBLIC
 917 01

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: **ROBERT PIDIK**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

1.BP 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 each.

Name of each subscriber

Authentication by each subscriber

ROBERT PIDIK

Dated: 29 October 2014