

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9405935**

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

**AVS TECHNOLOGY 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 **26th January 2015**



\*N09405935M\*

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: 25/01/2015



X3ZSYNBL

*Company Name  
in full:*

**AVS TECHNOLOGY LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**OAKVIEW STUD FARM LOMBARD STREET  
HORTON KIRBY  
DARTFORD  
UNITED KINGDOM  
DA4 9DF**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CLAUDIU FLAVIUS**

*Surname:*                                **CHIRITA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ROMANIA**

*Date of Birth:*    **04/06/1979**

*Nationality:*    **ROMANIAN**

*Occupation:*    **MANAGEMENT**

*Consented to Act:*    **Y**

*Date authorised:*    **26/01/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      CLAUDIU CHIRITA

<i>Address:</i>	EMPIRE BUILDING TINTASULUI NO	<i>Class of share:</i>	ORDINARY
	21		
	FLOOR 4		
	BUCHAREST	<i>Number of shares:</i>	100
	SECTOR 1	<i>Currency:</i>	GBP
	ROMANIA	<i>Nominal value of</i>	
	012165	<i>each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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

*Name:* **CLAUDIU CHIRITA**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AVS TECHNOLOGY 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
CLAUDIU CHIRITA	Authenticated Electronically

Dated: 25/01/2015