

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9408130**

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

ANNIELOV 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 **27th January 2015**



N09408130C

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: 26/01/2015



X3ZVLQ75

*Company Name
in full:*

ANNIELOV LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 39 BARTHOLOMEW COURT
10 NEWPORT AVENUE
LONDON
UNITED KINGDOM
E14 2DW**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR. SANG BO**

Surname: **SHIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1985** *Nationality:* **SOUTH KOREA**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/01/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KYUNG AE**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1979** *Nationality:* **SOUTH KOREA**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: SANG BO SHIM

<i>Address:</i> FLAT 39 BARTHOLOMEW COURT NEWPORT AVENUE LONDON UNITED KINGDOM E14 2DW	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 500
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0

Name: KYUNG AE LEE

<i>Address:</i> 16A DUNROBIN COURT 391 FINCHLEY ROAD LONDON UNITED KINGDOM NW3 6HF	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 500
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0

Statement of Compliance

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

Name: **SANG BO SHIM**

Authenticated: **YES**

Name: **KYUNG AE LEE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANNIELOV 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
SANG BO SHIM	Authenticated Electronically
KYUNG AE LEE	Authenticated Electronically

Dated: 26/01/2015