

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9556570**

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

HERON HOLDING 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 **23rd April 2015**



N095565700

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: 22/04/2015



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*Company Name
in full:* **HERON HOLDING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **35 IVOR PLACE
LOWER GROUND
LONDON
UNITED KINGDOM
NW1 6EA**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ARTEM**

Surname: **GREBINNYK**

Former names:

Service Address: **35 IVOR PLACE
LOWER GROUND
LONDON
UNITED KINGDOM
NW1 6EA**

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

Date of Birth: **22/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **23/04/2015**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: FINAPO LTD

Address: 35 IVOR PLACE
 LOWER GROUND
 LONDON
 UNITED KINGDOM
 NW1 6EA

Class of share: ORDINARY

Number of shares: 1000

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **TRADE CONSULTING LTD**

Agent's Address: **35 IVOR PLACE
LOWER GROUND
LONDON
UNITED KINGDOM
NW1 6EA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TRADE CONSULTING LTD**

Agent's Address: **35 IVOR PLACE
LOWER GROUND
LONDON
UNITED KINGDOM
NW1 6EA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HERON HOLDING 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

FINAPO LTD

Dated 22 April 2015