

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9781596**

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

B.I.C. INVESTMENT LIMITED

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 **17th September 2015**



N09781596W

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

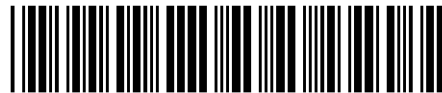


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 16/09/2015



X4G333B5

*Company Name
in full:* **B.I.C. INVESTMENT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3RD FLOOR 207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

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:* **17/09/2015** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **ERIK**

Surname: **UTESENY**

Former names:

Service Address: **MIROVA 422/42
LEDVICE
CZECH REPUBLIC
417 72**

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

Date of Birth: **30/10/1985**

Nationality: **CZECH REPUBLIC**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **17/09/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **JOSEF**

Surname: **MIXA**

Former names:

Service Address: **ODBOJE 94/12
LEDVICE
CZECH REPUBLIC
417 72**

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

Date of Birth: **01/12/1987**

Nationality: **CZECH REPUBLIC**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **17/09/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<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>	2
		<i>Total aggregate nominal value</i>	200000

Initial Shareholdings

Name: JOSEF MIXA

Address: ODBOJE 94/12
LEDVICE
CZECH REPUBLIC
417 72

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 100000

Amount unpaid: 0

Amount paid: 100000

Name: ERIK UTESENY

Address: MIROVA 422/42
LEDVICE
CZECH REPUBLIC
417 72

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 100000

Amount unpaid: 0

Amount paid: 100000

Statement of Compliance

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

Name: **JOSEF MIXA**

Authenticated: **YES**

Name: **ERIK UTESENY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

B.I.C. INVESTMENT LIMITED

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

ERIK UTESENY

JOSEF MIXA

Dated: 16 September 2015