

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10017438**

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

BALTYK INTERNATIONAL 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 **22nd February 2016**



N10017438B

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

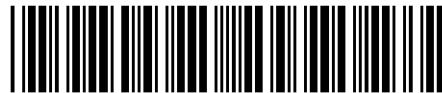


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/02/2016



X513TAEP

*Company Name
in full:* **BALTYK INTERNATIONAL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **573 HOLDERNESS ROAD
HULL
ENGLAND
HU8 9AA**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR SORAN OMAR**

Surname: **TAWFIK**

Former names:

Service Address: **51A WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**
Occupation: **SHOP OWNER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **SORAN TAWFIK**

Address: **51A WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1UN**

Class of share: **ORDINARY**

Number of shares: **1**

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: **GRAHAM ELLIS ACCOUNTANTS**

Agent's Address: **573 HOLDERNESS ROAD
HULL
ENGLAND
HU8 9AA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GRAHAM ELLIS ACCOUNTANTS**

Agent's Address: **573 HOLDERNESS ROAD
HULL
ENGLAND
HU8 9AA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BALTYK INTERNATIONAL 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.

Name of each subscriber	Authentication
SORAN TAWFIK	Authenticated Electronically

Dated: 19/02/2016