

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10103852**

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

**ASPIDA 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 **5th April 2016**



\*N101038527\*

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: 04/04/2016



X548GIB7

*Company Name  
in full:*

**ASPIDA 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 Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR MARIN**

*Surname:*                           **ERCEG**

*Former names:*

*Service Address:*                **3RD FLOOR 207 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 3HH**

*Country/State Usually Resident:*   **CROATIA**

*Date of Birth:*   **\*\*/01/1968**                                *Nationality:*   **CROATIAN**

*Occupation:*    **MASTER OF SCIENCE IN  
ECONOMICS**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      **ASPIDA J.D.O.O.**

*Address:*   **47/IV RADNICKA CESTA  
ZAGREB  
GRAD ZAGREB  
CROATIA  
10000**

*Class of share:*      **ORD**

*Number of shares:*      **930**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **BORIS HORVAT**

*Address:*   **6 ULICA HERMANA BUZANA  
ZAGREB  
GRAD ZAGREB  
CROATIA  
10000**

*Class of share:*      **ORD**

*Number of shares:*      **20**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **MIROSLAV VIDOVIC**

*Address:*   **41 VELIKA SKELA  
VUKOVAR  
VUKOVARSKO-SRIJEMSKA  
ZUPANIJA  
CROATIA  
32000**

*Class of share:*      **ORD**

*Number of shares:*      **50**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **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:* **ASPIDA J.D.O.O.**

*Authenticated:* **YES**

*Name:* **BORIS HORVAT**

*Authenticated:* **YES**

*Name:* **MIROSLAV VIDOVIC**

*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 Aspida 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Aspida j.d.o.o.

2.Mr Boris Horvat

3.Mr Miroslav Vidovic

Dated 01 April 2016