

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11020929**

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

**BUDEX CAPITAL 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 **19th October 2017**



\* N11020929B \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***18/10/2017**

*X6HB7JH4*

*Company Name in full:*

**BUDEX CAPITAL LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**6 BEXLEY SQUARE  
SALFORD  
MANCHESTER  
UNITED KINGDOM M3 6BZ**

*Sic Codes:*

**70100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**

*Name:* **FORM ONLINE LIMITED**

*Principal / Business 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**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

# *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **PAVEL**

*Surname:*                **SCHWARZ**

*Service Address:*        **SIROKA 116/10  
CESKE BUDEJOVICE  
CZECH REPUBLIC 370 01**

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

*Date of Birth:*    **\*\*/01/1981**                      *Nationality:*    **CZECH  
REPUBLIC**

*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

**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.**

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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>10</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **PAVEL SCHWARZ**

*Address* **SIROKA 116/10  
CESKE BUDEJOVICE  
CZECH REPUBLIC  
370 01**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each  
share:* **100**

*Amount unpaid:* **0**

*Amount paid:* **100**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **PAVEL SCHWARZ**

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

*Date of Birth:* **\*\*/01/1981** *Nationality:* **CZECH  
REPUBLIC**

*Service Address:* **SIROKA 116/10  
CESKE BUDEJOVICE  
CZECH REPUBLIC  
370 01**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



*Nature of control*

The person holds, directly or indirectly, 75% or more of the shares in the company.

## ***Statement of Compliance***

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

*Name:* **PAVEL SCHWARZ**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**BUDEX CAPITAL 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.

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Name of each subscriber

Authentication by each subscriber

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PAVEL SCHWARZ

Dated: 18 October 2017