

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 450472

The Registrar of Companies for Scotland, hereby certifies  
that

TESLA STUDIOS 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 Scotland

Given at Companies House, Edinburgh, on 21st May 2013



\*NSC450472D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 21/05/2013*



X28TEUYA

*Company Name  
in full:* **TESLA STUDIOS LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **Scotland**

*Proposed Register  
Office Address:* **5 CRAIGNAVIE ROAD  
KILLIN  
PERTSHIRE  
SCOTLAND  
FK21 8SH**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN DAVID**

*Surname:* **DOLAN-BETNEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **21/05/2013**      *Authenticated:* **YES**

*Company Director*    **1**

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

Surname:                           **MAROZAU**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BELARUS**

*Date of Birth:*   **30/07/1982**                                *Nationality:*   **BELARUSIAN**

*Occupation:*     **SOFTWARE DESIGNER**

*Consented to Act:* **Y**                                *Date authorised:*   **21/05/2013**                                *Authenticated:* **YES**

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*Company Director*    **2**

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

Surname:                           **KHURS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BELARUS**

*Date of Birth:*   **22/04/1992**                                *Nationality:*   **BELARUSIAN**

*Occupation:*     **SOFTWARE ENGINEER**

*Consented to Act:* **Y**                                *Date authorised:*   **21/05/2013**                                *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **RAMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BELARUS**

*Date of Birth:*   **09/12/1984**                                *Nationality:*   **BELARUSIAN**

*Occupation:*     **SOFTWARE ENGINEER**

*Consented to Act:*   **Y**                                *Date authorised:*   **21/05/2013**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* DZMITRY MAROZAU

*Address:* APT 1 UL. SUVORAVA 40-2  
231010  
SMARHON  
BELARUS

*Class of share:* ORDINARY

*Number of shares:* 19

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* SIARHEI KHURS

*Address:* APT 53 UL. LENINGRADSKAYA 17  
224000  
BREST  
BELARUS

*Class of share:* ORDINARY

*Number of shares:* 40

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ALEKSANDROVICH RAMAN

*Address:* APT 52 UL. SHUGAEVA 23/1  
220141  
MINSK  
BELARUS

*Class of share:* ORDINARY

*Number of shares:* 40

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* IAN DOLAN-BETNEY

*Address:* 5 CRAIGNIE ROAD  
KILLIN  
PERTSHIRE  
BELARUS  
FK21 8SH

*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

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

*Name:* DZMITRY MAROZAU

*Authenticated:* YES

*Name:* SIARHEI KHURS

*Authenticated:* YES

*Name:* ALEKSANDROVICH RAMAN

*Authenticated:* YES

*Name:* IAN DOLAN-BETNEY

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TESLA STUDIOS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
DZMITRY MAROZAU	Authenticated Electronically
SIARHEI KHURS	Authenticated Electronically
ALEKSANDROVICH RAMAN	Authenticated Electronically
Ian Dolan-Betney	Authenticated Electronically

Dated: 21/05/2013