

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7850613

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

KOOP SENTRAL NG PINAS 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 17th November 2011



\*N07850613H\*



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: 16/11/2011*



XCSSZZA1

*Company Name  
in full:*

**KOOP SENTRAL NG PINAS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**6 ARGYLL POINT BURDETT ROAD LONDON  
EAST LONDON  
ENGLAND  
E14 7BY**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BERNARDINO GUIDES**

*Surname:* **RAYEL**

*Former names:*

*Service Address:* **FLAT 20 ASH HOUSE HEATHER WALK  
LONDON  
UNITED KINGDOM  
W10 4RL**

*Consented to Act:* **Y**      *Date authorised:* **17/11/2011**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BARBARA GARCIA**

*Surname:* **OLON**

*Former names:*

*Service Address:* **6 ARGYLL POINT 301 BURDETT ROAD  
EAST LONDON  
UNITED KINGDOM  
E14 7BY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/01/1946** *Nationality:* **BRITISH**

*Occupation:* **SELF-EMPLOYED**

*Consented to Act:* **Y** *Date authorised:* **17/11/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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>

## Initial Shareholdings

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*Name:* MICHAEL QUENDANGAN

*Address:* 31 ALPHA HOUSE ALPHA PLACE  
KILBURN  
LONDON  
UNITED KINGDOM  
NW6 5TE

*Class of share:* ORD

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 100

*Amount unpaid:* 0

*Amount paid:* 100

## Statement of Compliance

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

*Name:* MICHAEL QUENDANGAN

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

KOOP SENTRAL NG PINAS 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.

NAME OF SUBSCRIBER(S)

MICHAEL QUENDANGAN

16/11/2011