

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7615518

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

AVS LIGHTING 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 27th April 2011



N07615518K



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: 26/04/2011



XG00MTM2

*Company Name
in full:*

AVS LIGHTING LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O VAGELIS ALEXIADIS
7 CROWN GARDENS
CANTERBURY
KENT
UNITED KINGDOM
CT2 8LQ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **DR EVANGELOS**

Surname: **ALEXIADIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1981**

Nationality: **GREECE**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **27/04/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE 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>	600
		<i>Total aggregate nominal value</i>	600

Initial Shareholdings

<i>Name:</i>	EVANGELOS ALEXIADIS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
<i>Address:</i>	7 CROWN GARDENS CANTERBURY KENT UNITED KINGDOM CT2 8LQ	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	ALEXIOS LOURIDAS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
<i>Address:</i>	89 WESTGATE CLOSE CANTERBURY KENT UNITED KINGDOM CT2 8JH	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	SALAVAT MAGAZOV	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
<i>Address:</i>	34 CANADIAN AVENUE APPT 2. LONDON UNITED KINGDOM SE6 3AS	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: **EVANGELOS ALEXIADIS**

Authenticated: **YES**

Name: **ALEXIOS LOURIDAS**

Authenticated: **YES**

Name: **SALAVAT MAGAZOV**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AVS LIGHTING 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 each subscriber	Authentication
Evangelos Alexiadis	Authenticated Electronically
Alexios Louridas	Authenticated Electronically
Salavat Magazov	Authenticated Electronically

Dated: 26/04/2011