

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07417804

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

HRINI 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 25th October 2010



N07417804I



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: 24/10/2010



*Company Name
in full:*

HRINI LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**9 COW LANE
WATFORD
UNITED KINGDOM
WD25 9PW**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS NINA STEFANOVA**

Surname: **ALISHEVA**

Former names:

Service Address: **9 COW LANE
WATFORD
UNITED KINGDOM
WD25 9PW**

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

Date of Birth: **04/01/1967**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **25/10/2010**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUN HRISTOV**

Surname: **ALISHEV**

Former names:

Service Address: **9 COW LANE
WATFORD
UNITED KINGDOM
WD25 9PW**

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

Date of Birth: **16/09/1991** *Nationality:* **BULGARIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/10/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

<i>Name:</i>	NINA STEFANOVA ALISHEVA	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	9 COW LANE WATFORD UNITED KINGDOM WD25 9PW	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	50

<i>Name:</i>	PAUN HRISTOV ALISHEV	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	9 COW LANE WATFORD UNITED KINGDOM WD25 9PW	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	50

Statement of Compliance

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

Name: NINA STEFANOVA

Authenticated: ALISHEVA
YES

Name: PAUN HRISTOV ALISHEV

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HRINI 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.

Name of each subscriber

Authentication by each subscriber

Nina Stefanova Alisheva

Paun Hristov Alishev

Dated 24 October 2010