

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8720995

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

MST 5 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 England and Wales

Given at Companies House, Cardiff, on 7th October 2013



N08720995R

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 06/10/2013



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<i>Company Name in full:</i>	MST 5 LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	24 BEECH AVENUE LONDON UNITED KINGDOM W3 7JY

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

Company Director **1**

Type: **Person**

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

Surname: **GAVROVSKI**

Former names:

Service Address: **24 BEECH AVENUE
LONDON
UNITED KINGDOM
W3 7JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1973**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **07/10/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS RESKA**

Surname: **GAVROVSKA**

Former names:

Service Address: **24 BEECH AVENUE
LONDON
UNITED KINGDOM
W3 7JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1976** *Nationality:* **BULGARIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **07/10/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: TOME GAVROVSKI

Address: 24 BEECH AVENUE
LONDON
UNITED KINGDOM
W3 7JY

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RESKA GAVROVSKA

Address: 24 BEECH AVENUE
LONDON
UNITED KINGDOM
W3 7JY

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **MG BUSINESS ADMINISTRATION LTD**

Agent's Address: **63 LOVERIDGE ROAD
LOVERIDGE ROAD
LONDON
UNITED KINGDOM
NW6 2DR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MG BUSINESS ADMINISTRATION LTD**

Agent's Address: **63 LOVERIDGE ROAD
LOVERIDGE ROAD
LONDON
UNITED KINGDOM
NW6 2DR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MST 5 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 each

Name of each subscriber

Tome Gavrovski
Reska Gavrovska

Dated 06 October 2013