

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10208047**

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

DIN COVATA 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 **31st May 2016**



N102080479

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 31/05/2016



X5860WXU

*Company Name
in full:*

DIN COVATA LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**104 SANDWELL STREET
WALSALL
UNITED KINGDOM
WS1 3EG**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **ELENA-MONICA**

Surname: **IANCU**

Former names:

Service Address: **104 SANDWELL STREET
WALSALL
UNITED KINGDOM
WS1 3EG**

The subscribers confirm that the person named has consented to act as a secretary.

Company Director **1**

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

Surname: **GIRJEALIU**

Former names:

Service Address: **104 SANDWELL STREET**
 WALSALL
 UNITED KINGDOM
 WS1 3EG

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

Date of Birth: ****/07/1987** *Nationality:* **ROMANIAN**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MS ELENA-MONICA**

Surname: **IANCU**

Former names:

Service Address: **104 SANDWELL STREET
WALSALL
UNITED KINGDOM
WS1 3EG**

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

Date of Birth: ****/10/1980** *Nationality:* **ROMANIAN**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ELENA-MONICA IANCU

Address: 104 SANDWELL STREET
WALSALL
UNITED KINGDOM
WS1 3EG

Class of share: ORDINARY

Number of shares: 2

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: **TRADE CONSULTING LTD**

Agent's Address: **35 IVOR PLACE
LOWER GROUND
LONDON
UNITED KINGDOM
NW1 6EA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TRADE CONSULTING LTD**

Agent's Address: **35 IVOR PLACE
LOWER GROUND
LONDON
UNITED KINGDOM
NW1 6EA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DIN COVATA 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

ELENA-MONICA IANCU

Dated 31 May 2016