

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **586641**

The Registrar of Companies for Scotland, hereby certifies that

EASY VANS LTD. 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 Scotland

Given at Companies House, Edinburgh, on **24th January 2018**



* NSC586641L *



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: **23/01/2018**

X6Y7RH5N

<i>Company Name in full:</i>	EASY VANS LTD. LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Scotland
<i>Proposed Registered Office Address:</i>	12 BALMORE STREET 2/L 12 BALMORE STREET DUNDEE UNITED KINGDOM DD4 6SY
<i>Sic Codes:</i>	77110 45112 79120 49320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR PETAR**

Surname: **TROSHANOV**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/01/1991** *Nationality:* **BULGARIAN**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR EVGENIY**

Surname: **BATCHVAROV**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1970** *Nationality:* **BULGARIAN**

Occupation: **FTSR LTD.**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	20

Initial Shareholdings

Name: **PETAR TROSHANOV**

Address **BALMORE STREET
BALMORE STREET
2/L 12 BALMORE STREET
DUNDEE
UNITED KINGDOM
DD4 6SY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **5**

Amount unpaid: **0**

Amount paid: **10**

Name: **EVGENIY BATCHVAROV**

Address **16 LAXFORD ROAD
LAXFORD ROAD
GLENROTHES
FIFE
UNITED KINGDOM
KY6 2EB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **5**

Amount unpaid: **0**

Amount paid: **10**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **PETAR TROSHANOV**

Authenticated **YES**

Name: **EVGENIY BATCHVAROV**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EASY VANS LTD. 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.

Name of each subscriber	Authentication
PETAR TROSHANOV	Authenticated Electronically
EVGENIY BATCHVAROV	Authenticated Electronically

Dated: 23/01/2018