

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8329743

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

L'ETO CAFFE 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 13th December 2012



N08329743N



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: 13/12/2012



X1NP9GYZ

*Company Name
in full:* **L'ETO CAFFE LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **125 FULHAM ROAD
LONDON
ENGLAND
SW3 6RT**

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

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **LOGIN**

Former names:

Service Address: **125 FULHAM ROAD
LONDON
ENGLAND
SW3 6RT**

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

Date of Birth: **01/12/1968**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **13/12/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **ARTEM**

Surname: **LOGIN**

Former names:

Service Address: **125 FULHAM ROAD
LONDON
UNITED KINGDOM
SW3 6RT**

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

Date of Birth: **16/08/1991**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **13/12/2012**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **ELENA**

Surname: **LOGINA**

Former names:

Service Address: **125 FULHAM ROAD
LONDON
ENGLAND
SW3 6RT**

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

Date of Birth: **04/08/1968**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **13/12/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: ALEXANDER LOGIN

Address: 125 FULHAM ROAD
 LONDON
 ENGLAND
 SW3 6RT

Class of share: ORD

Number of shares: 300

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ARTEM LOGIN

Address: 125 FULHAM ROAD
 LONDON
 ENGLAND
 SW3 6RT

Class of share: ORD

Number of shares: 200

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ELENA LOGINA

Address: 125 FULHAM ROAD
 LONDON
 ENGLAND
 SW3 6RT

Class of share: ORD

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.

Name: ALEXANDER LOGIN

Authenticated: YES

Name: ARTEM LOGIN

Authenticated: YES

Name: ELENA LOGINA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

L'ETO CAFFE 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 SUBSCRIBER(S)

ALEXANDER LOGIN

ARTEM LOGIN

ELENA LOGINA

13/12/2012