

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8263200

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

TUNGUSKA DESIGNS 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 22nd October 2012



N082632008



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: 22/10/2012



X1K42PW1

*Company Name
in full:* **TUNGUSKA DESIGNS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **10 IVY LANE
ETTINGTON
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7TD**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **LAZANAS**

Former names:

Service Address: **41 HILL STREET
WARWICK
UNITED KINGDOM
CV34 5NX**

Consented to Act: **Y** *Date authorised:* **22/10/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **ESLER**

Former names:

Service Address: **41 HILL STREET
WARWICK
UNITED KINGDOM
CV34 5NX**

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

Date of Birth: **29/07/1975**

Nationality: **AUSTRALIAN**

Occupation: **-**

Consented to Act: **Y**

Date authorised: **22/10/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	2

Initial Shareholdings

Name: CHAD ESLER

Address: 41 HILL STREET
WARWICK
UNITED KINGDOM
CV34 5NX

Class of share: A ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ELIZABETH LAZANAS

Address: 41 HILL STREET
WARWICK
UNITED KINGDOM
CV34 5NX

Class of share: B ORDINARY

Number of shares: 1

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: **AVON ACCOUNTANCY LIMITED**

Agent's Address: **10 IVY LANE
ETTINGTON
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7TD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AVON ACCOUNTANCY LIMITED**

Agent's Address: **10 IVY LANE
ETTINGTON
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 7TD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TUNGUSKA DESIGNS 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
Chad Esler	Authenticated Electronically
Elizabeth Lazanas	Authenticated Electronically

Dated: 22/10/2012