

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7618847

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

VILNIUS FILM ACADEMY 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 3rd May 2011



N07618847S



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: 29/04/2011



XH6NXTPM

*Company Name
in full:* **VILNIUS FILM ACADEMY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 HAYWORTH PLACE
OXLEY PARK
MILTON KEYNES
UNITED KINGDOM
MK4 4EJ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK ALWYN**

Surname: **TOPHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1975** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Consented to Act: **Y** *Date authorised:* **03/05/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MISS VIKTORIJA**

Surname: **VITIUTINA**

Former names:

Service Address: **12A-182 APKASU ST
VILNIUS
LITHUANIA
08228**

Country/State Usually Resident: **LITHUANIA**

Date of Birth: **14/03/1984** *Nationality:* **LITHUANIAN**

Occupation: **PROJECT MANAGER**

Consented to Act: **Y** *Date authorised:* **03/05/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

<i>Name:</i>	MARK TOPHAM	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
<i>Address:</i>	2 HAYWORTH PLACE OXLEY PARK MILTON KEYNES ENGLAND MK4 4EJ	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	VIKTORIJA VITIUTINA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
<i>Address:</i>	12A-182 APKASU ST VILNIUS LITHUANIA 08228	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: MARK TOPHAM

Authenticated: YES

Name: VIKTORIJA VITIUTINA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VILNIUS FILM ACADEMY 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 each subscriber	Authentication
Mark Topham	Authenticated Electronically
Viktorija Vitiutina	Authenticated Electronically

Dated: 29/04/2011