

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8348767

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

BASEMENTS & FIT-OUT 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 7th January 2013



N08348767U



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: 05/01/2013



X1ZELURD

*Company Name
in full:* **BASEMENTS & FIT-OUT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **20 CRANMER ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 2QH**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **GRIGAITIS**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **07/01/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **VARZEVICIUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1979**

Nationality: **LITHUANIAN**

Occupation: **CONSTRUCTION**

Consented to Act: **Y**

Date authorised: **07/01/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Initial Shareholdings

Name: **DAINIUS VARZEVICIUS**

Address: **66 THE LOWE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 4LW**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **100**

Name: **TADAS GRIGAITIS**

Address: **20 CRANMER ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 2QH**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **100**

Statement of Compliance

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

Name: **DAINIUS VARZEVICIUS**

Authenticated: **YES**

Name: **TADAS GRIGAITIS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BASEMENTS & FIT-OUT 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 |
|--------------------------------|------------------------------|
| Dainius Varzevicius | Authenticated Electronically |
| Tadas Grigaitis | Authenticated Electronically |

Dated: 05/01/2013