



Companies House

for the record

117

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Application by a public company for certificate to commence business

Company Number

5516473

Company Name in full

RUSSIAN PORT VENTURES PLC

applies for a certificate that it is entitled to do business and exercise  
borrowing powers, and, for that purpose,

1.

ANITA ELIZABETH CARR

of

3 WOODSIDE LANE

LONDON N12 8RB

1 Please delete as appropriate.

1 [a director][~~the secretary~~] of the above company do solemnly and sincerely  
declare that:-

1. the aggregate nominal value of the company's  
allotted share capital is not less than  
£50,000

2. the aggregate amount paid up on the allotted share  
capital of the company at the time of this  
application is

£ 12,500

3. the 1 [estimated] amount of the  
preliminary expenses of the company is

£ —

2 Please insert the name(s) of  
person(s) by whom expenses  
paid or payable.

2

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

ANITA CARR, SECOND FLOOR

19-20 GROSVEOR ST LONDON

W1K 4QH Tel 020 7408 1181

DX number

DX exchange



A48  
COMPANIES HOUSE

556  
08/12/2005

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

• [4a. no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]

• [4b. the amount or benefit paid or given or intended to be paid or given to any promoter of the company is:]

• Please delete as appropriate.

Promoter No 1;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 2;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

Promoter No 3;

The amount paid or intended to be paid

£

Any benefit given or intended to be given

The consideration for such payment or benefit

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

35 Piccadilly, London W1T 0LT

Day Month Year

on

07 12 2005

• Please print name.

before me

ELEANOR FRANCES ALISON ROSEMAN

Signed

[Signature]

Date

20 Dec 2005

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor