

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8128798

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

DWORKIN UK 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 July 2012



\*N08128798U\*



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: 03/07/2012



X1CDVXGO

*Company Name  
in full:*

**DWORKIN UK LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 2FL**

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **KRIVY**

*Former names:*

*Service Address:* **RIVER DIAMOND ROHANSKE NAB.7  
PRAGUE  
CZECH REPUBLIC  
186 00**

*Country/State Usually Resident:* **CZECH REPUBLIC**

*Date of Birth:* **12/01/1966**

*Nationality:* **CZECH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **03/07/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* MARTIN KRIVY

*Address:* RIVER DIAMOND ROHANSKE NAB.7  
PRAGUE  
CZECH REPUBLIC  
186 00

*Class of share:* ORD

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* MARTIN KRIVY

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

DWORKIN UK 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)

MARTIN KRIVY

3/7/2012