

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8256950

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

BOISLANDRY CONSULTING EASTERN EUROPE 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 17th October 2012



\*N08256950M\*



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: 17/10/2012



X1JR866Z

*Company Name  
in full:* **BOISLANDRY CONSULTING EASTERN EUROPE LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **THIRD FLOOR 207 REGENT STREET  
LONDON  
ENGLAND  
W1B 3HH**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WESTMOORE COMPANY SECRETARY LIMITED**

*Registered or  
Principal Office  
Address:* **THIRD FLOOR 207 REGENT STREET  
LONDON  
ENGLAND  
W1B 3HH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **07828089**

*Consented to Act:* **Y**      *Date authorised:* **17/10/2012**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **SUZANA**

*Surname:*                         **VASILJEVIC**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SERBIA**

*Date of Birth:*    **26/10/1968**                                *Nationality:*    **SERBIA**

*Occupation:*    **COMMUNICATION CONSULANT**

*Consented to Act:*    **Y**                        *Date authorised:*    **17/10/2012**                        *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

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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:* SUZANA VASILJEVIC

*Address:* THIRD FLOOR 207 REGENT STREET  
LONDON  
ENGLAND  
W1B 3HH

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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*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:* **WESTMOORE FIDUCIARY SERVICES LIMITED**

*Agent's Address:* **WARNFORD COURT 29 THROGMORTON STREET  
LONDON  
ENGLAND  
EC2N 2AT**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **WESTMOORE FIDUCIARY SERVICES LIMITED**

*Agent's Address:* **WARNFORD COURT 29 THROGMORTON STREET  
LONDON  
ENGLAND  
EC2N 2AT**

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **BOISLANDRY CONSULTING EASTERN EUROPE 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Suzana Vasiljevic	Authenticated Electronically

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Dated: 12/10/2012