

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8315563

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

( THE LION'S DEN (TLD ) 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 December 2012



\*N08315563I\*



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: 01/12/2012



X1MUB5XD

*Company Name  
in full:* ( THE LION'S DEN (TLD ) LTD.

*Company Type:* Private limited by shares

*Situation of Registered  
Office:* England and Wales

*Proposed Register  
Office Address:* 70 FLORENCE ROAD  
LONDON  
ENGLAND  
SE14 6QL

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR. JUNIOR**

Surname:                                **WALKER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/12/1989**                                *Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Consented to Act:*    **Y**                                *Date authorised:*    **03/12/2012**                                *Authenticated:*    **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MISS SENTA**

Surname:                                **HAXHIA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/06/1989**                                *Nationality:*    **ALBANIAN**

*Occupation:*    **SECONDARY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **03/12/2012**                                *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>0</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:* JUNIOR WALKER

*Address:* 70 FLORENCE ROAD  
LONDON  
UNITED KINGDOM  
SE14 6QL

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*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.*

*Name:* JUNIOR WALKER

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ( THE LION'S DEN (TLD ) 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               |
|-------------------------|------------------------------|
| Junior Walker           | Authenticated Electronically |

Dated: 01/12/2012