

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8574557

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

RADUBOLBOACA 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 18th June 2013



N08574557S



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: 18/06/2013



X2AR7A88

*Company Name
in full:* **RADUBOLBOACA LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **46 MACDONALD ROAD
LONDON
ENGLAND
E17 4AZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRU**

Surname: **BOJAN**

Former names:

Service Address: **46 MACDONALD ROAD
LONDON
UNITED KINGDOM
E17 4AZ**

Consented to Act: **Y** *Date authorised:* **18/06/2013** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **RADU**

Surname: **BOLBOACA**

Former names:

Service Address: **46 MACDONALD ROAD
LONDON
UNITED KINGDOM
E17 4AZ**

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

Date of Birth: **07/04/1984**

Nationality: **ROMANIAN**

Occupation: **DRIVER**

Consented to Act: **Y**

Date authorised: **18/06/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: **RADU BOLBOACA**

Address: **46 MACDONALD ROAD
LONDON
UNITED KINGDOM
E17 4AZ**

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

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

Name: RADU BOLBOACA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

RADUBOLBOACA 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)

RADU BOLBOACA

18/6/2013