

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8662714

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

BNL GLOBAL 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 23rd August 2013



N08662714L



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: 22/08/2013



X2FACFMH

*Company Name
in full:*

BNL GLOBAL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**332 HOLDENHURST ROAD
BOURNEMOUTH
UNITED KINGDOM
BH8 8BE**

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

Company Director 1

Type: **Person**
Full forename(s): **MR BALAZS ANTAL**

Surname: **SZIGETI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1988** *Nationality:* **HUNGARIAN**

Occupation: **RESTAURANT**

Consented to Act: **Y** *Date authorised:* **23/08/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PAL**

Surname: **LITAUSZKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1974** *Nationality:* **HUNGARIAN**

Occupation: **RESTAURANT**

Consented to Act: **Y** *Date authorised:* **23/08/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.99
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: BALAZS SZIGETI

Address: 7 SPENCER ROAD
FLAT 1
BOURNEMOUTH
UNITED KINGDOM
BH1 3TE

Class of share: A ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.99

Amount unpaid: 0

Amount paid: 0.99

Name: PAL LITAUSZKI

Address: 9 AVON CLOSE
FLAT 3
BOURNEMOUTH
UNITED KINGDOM
BH8 8SB

Class of share: B ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: **BALAZS SZIGETI**

Authenticated: **YES**

Name: **PAL LITAUSZKI**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BNL GLOBAL 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.

Name of each subscriber	Authentication
Balazs Szigeti	Authenticated Electronically
Pal Litauszki	Authenticated Electronically

Dated: 22/08/2013