

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9015222**

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

ALEXANDRA'S PLACE 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 **28th April 2014**



N090152228

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 28/04/2014



X36RM3JU

*Company Name
in full:*

ALEXANDRA'S PLACE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4A LOVAT CLOSE
LONDON
UNITED KINGDOM
NW2 7RU**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR IONEL**

Surname: **CALISTRU**

Former names:

Service Address: **4A LOVAT CLOSE
LONDON
UNITED KINGDOM
NW2 7RU**

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

Date of Birth: **18/01/1976** *Nationality:* **ROMANIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: IONEL CALISTRU

Address: 4A LOVAT CLOSE
LONDON
UNITED KINGDOM
NW2 7RU

Class of share: ORD

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1000

Statement of Compliance

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

Name: IONEL CALISTRU

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

The Companies Acts 2006
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION
OF

ALEXANDRA'S PLACE 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.

Dated: 28-04-2014

IONEL CALISTRU