

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9426537**

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

**FINEX INVEST 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 **6th February 2015**



\*N09426537N\*

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: 05/02/2015



X40LRLER

*Company Name  
in full:*

**FINEX INVEST LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O UK COMPANY SECRETARIES LTD  
11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
ENGLAND  
KT23 3PB**

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

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **DE BLASIO**

*Former names:*

*Service Address:* **17 KODANSKA  
PRAGUE 10  
CZECH REPUBLIC  
10100**

*Country/State Usually Resident:* **CZECH REPUBLIC**

*Date of Birth:* **24/09/1971** *Nationality:* **ITALIAN**

*Occupation:* **BUSINESSMAN**

*Consented to Act:* **Y** *Date authorised:* **06/02/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## Initial Shareholdings

---

*Name:* CEE INVEST LTD

*Address:* 11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
ENGLAND  
KT23 3PB

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JAN KAMENICKY

*Address:* 1640/11 ALSOVA  
LITOMERICE  
CZECH REPUBLIC

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JIRI STRACHAL

*Address:* 1331/48 SATURNOVA  
PRAGUE 10  
CZECH REPUBLIC

*Class of share:* ORDINARY

*Number of shares:* 50

*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:* CEE INVEST LTD

*Authenticated:* YES

*Name:* JAN KAMENICKY

*Authenticated:* YES

*Name:* JIRI STRACHAL

*Authenticated:* YES

---

### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FINEX INVEST 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
CEE Invest Ltd	Authenticated Electronically
Jan Kamenicky	Authenticated Electronically
Jiri Strachal	Authenticated Electronically

Dated: 05/02/2015