

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9507359**

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

**PRIVATE CLUB NO 5 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 **24th March 2015**



\*N09507359P\*

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: 24/03/2015*



X43UVXS3

*Company Name  
in full:* **PRIVATE CLUB NO 5 LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **45 ST. MARY'S ROAD  
LONDON  
ENGLAND  
W5 5RG**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS OLGA**

*Surname:*                                **BALAKLEETS**

*Former names:*

*Service Address:*                        **45 ST. MARYS ROAD  
LONDON  
ENGLAND  
W5 5RG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/07/1970**                                *Nationality:*   **GERMAN**

*Occupation:*    **PROFESSIONAL MUSICIAN**

*Consented to Act:*   **Y**                                *Date authorised:*   **24/03/2015**                                *Authenticated:*   **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS STEFANI**

*Surname:* **GORBOUNOVA**

*Former names:*

*Service Address:* **45 ST. MARYS ROAD  
LONDON  
ENGLAND  
W5 5RG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/03/1967** *Nationality:* **SWEDISH**

*Occupation:* **BUSINESS WOMAN**

*Consented to Act:* **Y** *Date authorised:* **24/03/2015** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS IRINA**

*Surname:*                           **DROBOVA**

*Former names:*

*Service Address:*                **45 ST. MARYS ROAD**  
   **LONDON**  
   **ENGLAND**  
   **W5 5RG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/04/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **24/03/2015**                                *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>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.

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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:* OLGA BALAKLEETS

*Address:* 45 ST. MARYS ROAD  
LONDON  
ENGLAND  
W5 5RG

*Class of share:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* STEFANI GORBOUNOVA

*Address:* 45 ST. MARYS ROAD  
LONDON  
ENGLAND  
W5 5RG

*Class of share:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* IRINA DROBOVA

*Address:* 45 ST. MARYS ROAD  
LONDON  
ENGLAND  
W5 5RG

*Class of share:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JANNA MALEVSKAYA

*Address:* 45 ST. MARYS ROAD  
LONDON  
ENGLAND  
W5 5RG

*Class of share:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ZHANNA SAFINA

*Address:* 45 ST. MARYS ROAD  
LONDON  
ENGLAND  
W5 5RG

*Class of share:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1



## Statement of Compliance

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

*Name:* **OLGA BALAKLEETS**

*Authenticated:* **YES**

*Name:* **STEFANI GORBOUNOVA**

*Authenticated:* **YES**

*Name:* **IRINA DROBOVA**

*Authenticated:* **YES**

*Name:* **JANNA MALEVSKAYA**

*Authenticated:* **YES**

*Name:* **ZHANNA SAFINA**

*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 PRIVATE CLUB NO 5 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
Olga Balakleets	Authenticated Electronically
Stefani Gorbounova	Authenticated Electronically
Irina Drobova	Authenticated Electronically
Janna Malevskaya	Authenticated Electronically
Zhanna Safina	Authenticated Electronically

Dated: 24/03/2015