

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9569627**

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

REINFER 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 **30th April 2015**



N09569627V

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: 29/04/2015



X46BTE2Y

*Company Name
in full:*

REINFER LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 60 VANILLA AND SEMAME COURT CURLEW STREET
LONDON
UNITED KINGDOM
SE1 2NN**

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

Company Director 1

Type: **Person**
Full forename(s): **MR MARIUS IONUT**

Surname: **COBZARENCO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1987** Nationality: **ROMANIAN**

Occupation: **DATA SCIENTIST**

Consented to Act: **Y** Date authorised: **30/04/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **DR. EDWARD ARTHUR LESTER**

Surname: **CHALLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1984** Nationality: **UK**

Occupation: **DATA SCIENTIST**

Consented to Act: **Y** Date authorised: **30/04/2015** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **BARBER**

Former names:

Service Address: **17 MEADOWCROFT LYNFIELD LANE**
 CAMBRIDGE
 ENGLAND
 CB4 1DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1968** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Consented to Act: **Y** *Date authorised:* **30/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MARIUS COBZARENCO

<i>Address:</i>	VANILLA AND SESAME COURT FLAT 60 VANILLA AND SESAME COURT CURLEW STREET LONDON UNITED KINGDOM SE1 2NN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	45
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: EDWARD CHALLIS

<i>Address:</i>	20C FERNTOWER ROAD LONDON ENGLAND N5 2JH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: DAVID BARBER

<i>Address:</i>	17 MEADOWCROFT LYNFIELD LANE CAMBRIDGE ENGLAND CB4 1DQ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **MARIUS COBZARENCO**

Authenticated: **YES**

Name: **EDWARD CHALLIS**

Authenticated: **YES**

Name: **DAVID BARBER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of REINFER 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 each subscriber	Authentication
Marius Cobzarencu	Authenticated Electronically
Edward Challis	Authenticated Electronically
David Barber	Authenticated Electronically

Dated: 29/04/2015