

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9605481**

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

**MERCSTONE 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 **22nd May 2015**



\*N09605481K\*

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: 22/05/2015*



X47X2PJ5

*Company Name  
in full:*

**MERCSTONE LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FINCHLEY HOUSE 707 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N12 0BT**

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

*Company Director*    **I**

*Type:*                      **Person**

*Full forename(s):*        **FAIG**

*Surname:*                **BABAYEV**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/02/1982**

*Nationality:*    **AZERI**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **22/05/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 DIVIDENDS AND DISTRIBUTIONS. SHARES DO NOT HAVE VOTING RIGHTS

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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>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

## Initial Shareholdings

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*Name:* FAIG BABAYEV

*Address:* 18 SHELFORD ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 2AN

*Class of share:* A ORDINARY

*Number of shares:* 5

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* NARMIN HUSEYNOVA

*Address:* 18 SHELFORD ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 2AN

*Class of share:* A ORDINARY

*Number of shares:* 5

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MARYAM BABAYEVA

*Address:* 18 SHELFORD ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 2AN

*Class of share:* B ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:*      **AYLIN BABAYEVA**

*Address:*   **18 SHELFORD ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 2AN**

*Class of share:*      **B ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **ADELIA BABAYEVA**

*Address:*   **18 SHELFORD ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 2AN**

*Class of share:*      **B ORDINARY**

*Number of shares:*      **1**

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **ACCOUNTANCY ADVANTAGE LTD**

*Agent's Address:* **FINCHLEY HOUSE 707 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N12 0BT**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ACCOUNTANCY ADVANTAGE LTD**

*Agent's Address:* **FINCHLEY HOUSE 707 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N12 0BT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MERCSTONE 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
Faig Babayev	Authenticated Electronically
Narmin Huseynova	Authenticated Electronically
Maryam Babayeva	Authenticated Electronically
Aylin Babayeva	Authenticated Electronically
Adelia Babayeva	Authenticated Electronically

Dated: 22/05/2015