

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9756040**

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

ASTORIA SWITZERLAND 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 **1st September 2015**



N09756040I

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: 28/08/2015



X4EPY2WW

*Company Name
in full:*

ASTORIA SWITZERLAND LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

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

Company Secretary 1

Type: **Corporate**

Name: **SL24 LTD.**

*Registered or
Principal Office
Address:* **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5139863**

Consented to Act: **Y** *Date authorised:* **01/09/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JELENA**

Surname: **HESSE**

Former names:

Service Address: **HAUPTSTR. 55
FRUTHWILEN
SWITZERLAND
8269**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/01/1959**

Nationality: **GERMAN**

Occupation: **DOCTOR**

Consented to Act: **Y**

Date authorised: **01/09/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18270
		<i>Aggregate nominal value</i>	18270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE 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>	18270
		<i>Total aggregate nominal value</i>	18270

Initial Shareholdings

Name: JELENA HESSE

Address: HAUPTSTR. 55
FRUTHWILEN
SWITZERLAND
8269

Class of share: ORDINARY

Number of shares: 16078

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: KATERYNA SHEPTYTSKA

Address: BORISA GMUERI, HOUSE 1B/6, APT. 249
KIEV
UKRAINE
02140

Class of share: ORDINARY

Number of shares: 2192

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **JELENA HESSE**

Authenticated: **YES**

Name: **KATERYNA SHEPTYTSKA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ASTORIA SWITZERLAND 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(s) of Subscriber(s)

Date: 28 August 2015

Jelena Hesse - Authorised Electronically

Kateryna Sheptytska - Authorised Electronically