

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9844276**

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

**DAWA INC 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 **27th October 2015**



\*N09844276R\*

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: 26/10/2015*



X4IUE5XD

*Company Name  
in full:*

**DAWA INC LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**30 WORTHING ROAD  
HORSHAM  
ENGLAND  
RH12 1SL**

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

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR ZOLTAN**

*Surname:* **GORTVAY**

*Former names:*

*Service Address:* **16. 2/14. KLAUZAL TER  
BUDAPEST  
HUNGARY  
H-1072**

*Country/State Usually Resident:* **HUNGARY**

*Date of Birth:* **\*\*/12/1972** *Nationality:* **HUNGARIAN**  
*Occupation:* **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      ZOLTAN GORTVAY

*Address:*   16. 2/14. KLAUZAL TER  
                 BUDAPEST  
                 HUNGARY  
                 H-1072

*Class of share:*      ORD

*Number of shares:*      100

*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:* **EVLACORP LTD**

*Agent's Address:* **30 WORTHING ROAD  
HORSHAM  
ENGLAND  
RH12 1SL**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **EVLACORP LTD**

*Agent's Address:* **30 WORTHING ROAD  
HORSHAM  
ENGLAND  
RH12 1SL**

## **Companies Act 2006**

### **COMPANY HAVING A SHARE CAPITAL Memorandum of Association of DAWA INC 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.

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*Name of each subscriber*

*Authentication by each subscriber*

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**ZOLTAN GORTVAY**

Authenticated Electronically

Dated: 26/10/2015