

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10305732**

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

**PROGRESS ESHOP 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 August 2016**



\* N103057328 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **29/07/2016**

X5C8XU08

*Company Name in full:*

**PROGRESS ESHOP LTD.**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**OFFICE 3.11, NWMS CENTER 3RD FLOOR, 31 SOUTHAMPTON  
ROW  
LONDON  
ENGLAND WC1B 5HJ**

*Sic Codes:*

**82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**

*Name:* **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Principal / Business Address:* **OFFICE 3.11, NWMS CENTER 3RD FLOOR, 31 SOUTHAMPTON  
ROW  
LONDON  
ENGLAND WC1B 5HJ**

### ***European Economic Area (EEA) Company***

*Register Location:* **UK**

*Registration Number:* **08056673**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

## *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **JONATHAN**

*Surname:*                                **BIBI**

*Service Address:*                      **S1256, FT NO 4, ILE PERSEVERANCE  
VICTORIA  
MAHE  
SEYCHELLES 0000**

*Country/State Usually  
Resident:*                                **SEYCHELLES**

*Date of Birth:*    **\*\*/07/1984**                                      *Nationality:*    **SEYCHELLOIS**

*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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|                               |            |                                 |          |
|-------------------------------|------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORD</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b> | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |            |                                 |          |

**ORDINARY SHARES HAVE 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>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:* **PROGRESS ESHOP LTD.**

*Address* **GLOBAL GATEWAY RUE  
DE LA PERLE  
PROVIDENCE  
MAHE  
SEYCHELLES  
0000**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MILOS SOMOL**

*Country/State Usually Resident:* **CZECH REPUBLIC**

*Date of Birth:* **\*\*/10/1958** *Nationality:* **CZECH**

*Service Address:* **201/12 KOMENSKEHO NAMESTI  
NOVE STRASECI  
CZECH REPUBLIC  
271 01**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



|                          |                                                                                                                             |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.                                  |
| <i>Nature of control</i> | The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.                           |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |
| <i>Nature of control</i> | The person has the right to exercise, or actually exercises, significant influence or control over the company.             |

## ***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:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*    **agent**                                              *Authenticated*    **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PROGRESS ESHOP 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 each.

Subscriber:

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Progress Eshop Ltd.

Authorising Person: Milos Somol

Authentication: Authenticated Electronically

Dated: 29 Jul 2016