

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07279598

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

BERLIN TRANSPORT & SERVICE 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/WALES

Given at Companies House, Cardiff, on 9th June 2010



N07279598Y



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **09/06/2010**



XSPGMKPP

*Company Name
in full:* **BERLIN TRANSPORT & SERVICE LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **EPCS ACCOUNTANCY HOUSE
4 PRIORY ROAD
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1LL**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **EUROPEAN PRIVATE COMPANIES SERVICES LTD**

*Registered or
principal address:* **THE OLD EXCHANGE 12 COMPTON ROAD
LONDON
UNITED KINGDOM
SW19 7QD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05448822**

Consented to Act: **Y** *Date authorised:* **09/06/2010** *Authenticated:* **YES**

Company Director *I*

Type: **Person**

Full forename(s): **DIETMAR HORST**

Surname: **JUDIS**

Former names:

Service Address: **EPCS ACCOUNTANCY HOUSE
4 PRIORY ROAD
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CW8 1LL**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/02/1956** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/06/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10
<i>Prescribed particulars</i>	THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **RICHARD JUDIS**

Address: **EPCS
ACCOUNTANCY HOUSE
4 PRIORY ROAD
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CW8 1LL**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **EUR**

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

Amount unpaid: **10**

Amount paid: **0**

Statement of Compliance

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

Name: **RICHARD JUDIS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Berlin Transport & Service 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.

Name of each subscriber

Authentication by each subscriber

Richard Judis

Dated 9 June 2010