

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7736215

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

ALARIH ASSOCIATED 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 10th August 2011



\*N07736215I\*



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: 10/08/2011



XG182WK4

*Company Name  
in full:*

**ALARIH ASSOCIATED LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**SUITE 12 2ND FLOOR QUEENS HOUSE  
180 TOTTENHAM COURT ROAD  
LONDON  
ENGLAND  
W1T 7PD**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAW FIRM UK LTD**

*Registered or  
Principal Office  
Address:* **2ND FLOOR QUEENS HOUSE  
180 TOTTENHAM COURT ROAD  
LONDON  
ENGLAND  
W1T 7PD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04666118**

*Consented to Act:* **Y**

*Date authorised:* **10/08/2011**

*Authenticated:* **YES**

*Company Director*    **1**

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

*Surname:*                            **KORCAGINS**

*Former names:*

*Service Address:*                **2-28 PRAULIENAS STREET**  
   **RIGA**  
   **LATVIA**  
   **LV1021**

*Country/State Usually Resident:*    **LATVIA**

*Date of Birth:*    **08/01/1947**                                *Nationality:*    **LATVIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **10/08/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<i>Number allotted</i>	<b>1000</b>
	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<i>Amount paid per share</i>	<b>0</b>
	<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<i>Total number of shares</i>	<b>1000</b>
	<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      PAVELS KORCAGINS

*Address:*   2-28 PRAULIENAS STREET  
                 RIGA  
                 LATVIA  
                 LV1021

*Class of share:*      ORDINARY

*Number of shares:*      1000

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      1

*Amount paid:*      0

## 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:* **LAW FIRM UK LTD**

*Agent's Address:* **2ND FLOOR QUEENS HOUSE  
180 TOTTENHAM COURT ROAD  
LONDON  
ENGLAND  
W1T 7PD**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **LAW FIRM UK LTD**

*Agent's Address:* **2ND FLOOR QUEENS HOUSE  
180 TOTTENHAM COURT ROAD  
LONDON  
ENGLAND  
W1T 7PD**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ALARIH ASSOCIATED 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 of each subscriber	Authentication
Pavels Korcagins	Authenticated Electronically

Dated: 10/08/2011