

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9738776**

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

KOUKLA 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 **18th August 2015**



N09738776Y

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: 18/08/2015



X4E29OP7

*Company Name
in full:*

KOUKLA LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**16 THE MALL
SURBITON
SURREY
ENGLAND
KT6 4EQ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS GINA**

Surname: **CHRISTODOULOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1992** *Nationality:* **GREEK**

Occupation: **MARKETING AND
ADMINISTRATION CONSULTANT**

Consented to Act: **Y** *Date authorised:* **18/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-RESIDENT AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: GINA CHRISTODOULOU

<i>Address:</i>	FLAT 53 STEVENS HOUSE JEROME PLACE KINGSTON UPON THAMES SURREY ENGLAND KT1 1HX	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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: **SAIL BUSINESS SOLUTIONS LTD**

Agent's Address: **40 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SAIL BUSINESS SOLUTIONS LTD**

Agent's Address: **40 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KOUKLA 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
Gina Christodoulou	Authenticated Electronically

Dated: 18/08/2015