

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9925141**

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

ACCENTFRONTIERS 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 **21st December 2015**



N09925141I

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: 21/12/2015



X4MP65Z5

*Company Name
in full:* **ACCENTFRONTIERS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
ENGLAND
SW19 2RR**

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

Company Secretary 1

Type: **Corporate**
Name: **SMALL FIRMS SECRETARY SERVICES LTD**

*Registered or
Principal Office
Address:* **THE APEX 2 SHERIFFS ORCAHRD
COVENTRY
UNITED KINGDOM
CV1 3PP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04132777**

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

Company Director 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **NIZHARADZE**

Former names:

Service Address: **34 LANCASTER GATE FLAT 22
LONDON
UNITED KINGDOM
W2 3LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1973** *Nationality:* **GEORGIAN**

Occupation: **ENGINEER**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: **GEORGE NIZHARADZE**

Address: **34 LANCASTER GATE FLAT 22
LONDON
UNITED KINGDOM
W2 3LP**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **GEORGE NIZHARADZE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ACCENTFRONTIERS 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 SUBSCRIBER(S)

GEORGE NIZHARADZE

21/12/2015