

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10082791**

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

BRONTE RESOURCES LIMITED

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 **24th March 2016**



N10082791F

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: 23/03/2016



X53D3LXE

*Company Name
in full:* **BRONTE RESOURCES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 7C SAXON WAY
PRIORY PARK
HESSLE
NORTH HUMBERSIDE
ENGLAND
HU13 9PB**

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

Company Director **1**

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

Surname: **LAMBROU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**

Occupation: **VEHICLE SALES MAN**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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: ANDREAS LAMBROU

Address: UNIT 7C SAXON WAY
 PRIORY PARK
 HESSLE
 NORTH HUMBERSIDE
 ENGLAND
 HU13 9PB

Class of share: 1

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

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: **RIVERSIDE FINANCIAL LIMITED**

Agent's Address: **UNIT 7C SAXON WAY
PRIORY PARK
HESSLE
NORTH HUMBERSIDE
ENGLAND
HU13 9PB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **RIVERSIDE FINANCIAL LIMITED**

Agent's Address: **UNIT 7C SAXON WAY
PRIORY PARK
HESSLE
NORTH HUMBERSIDE
ENGLAND
HU13 9PB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRONTE RESOURCES LIMITED

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
ANDREAS LAMBROU	Authenticated Electronically

Dated: 23/03/2016