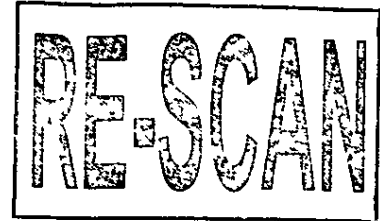


File Copy



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

Company No. 8647257

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

19 BARNARD HILL 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 12th August 2013



\*N08647257Q\*



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: 12/08/2013*

*Company Name  
in full*                      **19 BARNARD HILL LIMITED**

*Company Type*                      **Private limited by shares**

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

*Proposed Register  
Office Address*                      **19 BARNARD HILL  
LONDON  
UNITED KINGDOM  
N10 2HB**

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

*Company Director* 1

*Type* **Person**

*Full forename(s)* **MR STEPHEN ANTHONY**

*Surname* **PETERS**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* *Nationality* **BRITISH**

*Occupation* **RETIRED**

*Consented to Act* **Y** *Date authorised* **12/08/2013** *Authenticated* **YES**

*Company Director* 2

*Type* **Corporate**

*Name* **S.U.-2,S R.O**

*Registered or  
Principal Office  
Address* **MOSKEVSKA 1461/66 360 01  
KARLOVY VARY  
CZECH REPUBLIC**

*European Economic Area (EEA) Company*

*Register Location* **CZECH REPUBLIC**

*Registration Number* **25226606**

*Consented to Act* **Y**      *Date authorised* **12/08/2013**      *Authenticated* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<b>Currency</b>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<b>Currency</b>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

---

*Name* STEVEN ANTHONY & LEONORA  
MIRIAM PETERS

*Address* 19B BARNARD HILL  
LONDON  
UNITED KINGDOM  
N10 2HB

*Class of share* ORDINARY

*Number of shares* 2

*Currency* GBP

*Nominal value of  
each share* 1

*Amount unpaid* 0

*Amount paid* 1

*Name* S.U.-2,S.R.O

*Address* 1461 MOSKVESKVA  
6636001  
KARLOVY VARY  
CZECH REPUBLIC

*Class of share* ORDINARY

*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*

*memorandum delivered by an agent for the subscriber(s)* Yes

*Agent's Name* GORDONS PARTNERSHIP LLP

*Agent's Address.* EDGEBOROUGH HOUSE UPPER EDGEBOROUGH ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2BJ

---

## *Authorisation*

*Authoriser Designation* agent

*Authenticated:* Yes

*Agent's Name* GORDONS PARTNERSHIP LLP

*Agent's Address.* EDGEBOROUGH HOUSE UPPER EDGEBOROUGH ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2BJ

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### 19 BARNARD HILL 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

<b>Name of each subscriber</b>	<b>Authentication</b>
Steven Anthony & Leonora Miram Peters	Authenticated Electronically
S U -2, s r o	Authenticated Electronically

Dated: 12/08/2013





Companies House

**COMPANY NAME:** 19 BARNARD HILL LIMITED

**COMPANY NUMBER:** 08647257

**The directors date of birth was removed from the public register on 10/10/2016 as it was factually inaccurate or derived from something factually inaccurate**