

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7991382

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

BEST MARKETING SOLUTIONS 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 15th March 2012



\*N07991382Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —



**Companies House**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 14/03/2012



X14NF7NC

*Company Name*  
*in full:* **BEST MARKETING SOLUTIONS LTD**

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

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

*Proposed Register*  
*Office Address:* **32 PARK GROVE  
STRATFORD  
LONDON  
ENGLAND  
E15 3QT**

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

*Company Director* **1**

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

*Surname:* **UZUNOV**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/12/1981**                      *Nationality:* **BULGARIAN**

*Occupation:* **SELF EMPLOYED**

*Consented to Act:* **Y**                      *Date authorised:* **15/03/2012**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

# Initial Shareholdings

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*Name:* TODOR UZUNOV

*Address:* 32 PARK GROVE  
STRATFORD  
LONDON  
ENGLAND  
E15 3QT

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*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.*

*Name:* TODOR UZUNOV

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BEST MARKETING SOLUTIONS 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.

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Name of each subscriber	Authentication
Todor Uzunov	Authenticated Electronically

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Dated: 14/03/2012