

File Copy



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

Company Number **9390266**

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

LIRIO TRADING 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 January 2015**



N09390266M

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: 14/01/2015



X3Z32QAH

*Company Name
in full:* **LIRIO TRADING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **54 ST. JAMES STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 0AB**

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

Company Director 1

Type: **Person**
Full forename(s): **DR VILLO MARTA**

Surname: **LELKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1976** *Nationality:* **HUNGARIAN**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: VILLO MARTA LELKES

Address: 7 ST. JAMES STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 0AB

Class of share: ORDINARY

Number of shares: 35

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: KATALIN CZIRJEK

Address: 48-50 BILLINGSHURST ROAD
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3LN

Class of share: ORDINARY

Number of shares: 35

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: RIKHARD ARPAD PANTILIMON

Address: 48-50 BILLINGSHURST ROAD
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3LN

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: VILLO MARTA LELKES

Authenticated: YES

Name: KATALIN CZIRJEK

Authenticated: YES

Name: RIKHARD ARPAD PANTILIMON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LIRIO TRADING 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
Villo Marta Lelkes	Authenticated Electronically
Katalin Czirjek	Authenticated Electronically
Rikhard Arpad Pantilimon	Authenticated Electronically

Dated: 14/01/2015