

**File Copy**



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

**Company No. 8338389**

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

**BIG CREDIT 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 20th December 2012



\*N08338389T\*



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: 20/12/2012*



X10719IH

---

<i>Company Name in full:</i>	<b>BIG CREDIT LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>KAO HOCKHAM BUILDING EDINBURGH WAY HARLOW ESSEX UNITED KINGDOM CM20 2NQ</b>

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR SERGEJ**

*Surname:* **ŠČERBAKOV**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **LITHUANIA**

*Date of Birth:* **25/11/1982**

*Nationality:* **LITHUANIAN**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **20/12/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</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)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

# Initial Shareholdings

---

*Name:* ELENA VAITKŪNIENĖ

*Address:* 5 KVIEČIŲ STR.  
VILNIUS  
VILNIUS CITY  
LITHUANIA  
LT-08418

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 10

*Amount unpaid:* 0

*Amount paid:* 10

## Statement of Compliance

---

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

*Name:* ELENA VAITKŪNIENĖ

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BIG CREDIT 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>
--------------------------------	-----------------------

Elena Vaitkūnienė	Authenticated Electronically
-------------------	------------------------------

---

Dated: 20/12/2012