

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07271259

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

A & E BAU 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/WALES

Given at Companies House, Cardiff, on 2nd June 2010



N07271259K



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: **01/06/2010**



XH5FKKHJ

*Company Name
in full:* **A & E BAU LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **126 DUCKETT ST
LONDON
ENGLAND
E1 4SY**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **SECSERVICE24 ADMINISTRATION & MANAGEMENT UK LIMITED**

Registered or principal address: **126 DUCKETT ST
LONDON
UNITED KINGDOM
E1 4SY**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06177886**

Consented to Act: **Y** *Date authorised:* **02/06/2010** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SANELA**
Surname: **DZUDZEVIC**
Former names:
Service Address: **9 RINGSTR.**
 LEIPZIG
 GERMANY
 04209

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/01/1985** *Nationality:* **MONTENEGRO**
Occupation: **ENTREPRENEUR**

Consented to Act: **Y** *Date authorised:* **02/06/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **SANELA DZUDZEVIC**

Address: **9
RINGSTR.
LEIPZIG
GERMANY
04209**

Class of share: **ORD**

Number of shares: **1000**

Currency: **EUR**

*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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A & E BAU 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 each.

Subscriber:

Sanela Dzudzevic

Authentication: Authenticated Electronically

Dated: 1 Jun 2010