

File Copy



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

Company Number **9657161**

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

VISION BAKER 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 **25th June 2015**



N09657161M

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: 24/06/2015



X4A8F4A8

*Company Name
in full:*

VISION BAKER LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**APT 2765 BLACKWATER
CHYNOWETH HOUSE, TREVISSOME PARK
TRURO
CORNWALL
UNITED KINGDOM
TR4 8UN**

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

Company Director 1

Type: **Person**

Full forename(s): NINA

Surname: **BREZNIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SLOVENIA

Date of Birth: 02/05/1981

Nationality: SLOVENE

Occupation: MANAGING DIRECTOR

Consented to Act: Y

Date authorised: 25/06/2015

Authenticated: YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.0001

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>	10000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: NINA BREZNIK

<i>Address:</i> APT 2765 BLACKWATER CHYNOWETH HOUSE, TREVISSOME PARK TRURO CORNWALL UNITED KINGDOM TR4 8UN	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 10000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.0001
	<i>Amount unpaid:</i> 0.0001
	<i>Amount paid:</i> 0

Statement of Compliance

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

Name: NINA BREZNIK

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VISION BAKER 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
Nina Breznik	Authenticated Electronically

Dated: 24/06/2015