

File Copy



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

Company Number **9535238**

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

RED DOOR LO 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 **10th April 2015**



N09535238M

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/04/2015



X44Y5W4B

*Company Name
in full:* **RED DOOR LO LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

Company Secretary 1

Type: **Corporate**

Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Registered or
Principal Office
Address:* **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **08056673**

Consented to Act: **Y**

Date authorised: **10/04/2015**

Authenticated: **YES**

Company Director 1

Type: **Person**
Full forename(s): **STEFANIE**

Surname: **KOLARIKOVA**

Former names:

Service Address: **1029/ 30 NA ROKYTCE C.P.
PRAHA LIBEN
PRAHA 8
CZECH REPUBLIC
180 00**

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **19/04/1996** *Nationality:* **CZECH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: STEFANIE KOLARIKOVA

Address: 1029/ 30 NA ROKYTCE C.P.
PRAHA LIBEN
PRAHA 8
CZECH REPUBLIC
180 00

Class of share: ORD

Number of shares: 1

Currency: GBP

*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 RED DOOR LO 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:

Stefanie Kolarikova

Authentication: Authenticated Electronically

Dated: 9 Apr 2015