

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07209805

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

THOMPSON-YOUNG AND PARTNERS 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/WALES

Given at Companies House, Cardiff, on 31st March 2010



N07209805I



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: **31/03/2010**



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*Company Name
in full:* **THOMPSON-YOUNG AND PARTNERS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FIELDS HOUSE 12/13 OLD FIELD ROAD
PENCOED
BOCAM PARK
WALES
CF35 5LJ**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full forename(s): **MRS. PETYA**

Surname: **NEDYALKOVA**

Former names:

Service Address: **SUITE 10 9, BULGARIA BOULEVARD
SOFIA
BULGARIA
1408**

Country/State Usually Resident: **BULGARIA**

Date of Birth: **18/08/1971**

Nationality: **BULGARIAN**

Occupation: **MANAGER**

Consented to Act: **Y**

Date authorised: **31/03/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Initial Shareholdings

Name: **PETYA NEDYALKOVA**

Address: **SUITE 10
9, BULGARIA
BOULEVARD
1408
SOFIA
SOFIA
BULGARIA
1408**

Class of share: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

*Nominal value of
each share:* **2.00**

Amount unpaid: **0**

Amount paid: **2.00**

Statement of Compliance

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

Name: **PETYA NEDYALKOVA**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

THOMPSON-YOUNG AND PARTNERS 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.

Name(s):

PETYA NEDYALKOVA

Dated this on day: 31 month: 03 year: 2010