

File Copy



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

Company Number **9069548**

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

ARNAVE 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 **3rd June 2014**



N09069548S

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: 03/06/2014



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*Company Name
in full:* **ARNAVE LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **207 REGENT STREET
LONDON
LONDON
UNITED KINGDOM
W1B 3HH**

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

Company Director 1

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

Surname: **POLITZER**

Former names:

Service Address: **1492 METELKOVA
KURIM
CZECH REPUBLIC
66434**

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

Date of Birth: **16/12/1975** *Nationality:* **CZECH**

Occupation: **CHIEF OF TECHNOLOGY**

Consented to Act: **Y** *Date authorised:* **03/06/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

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>	1000
		<i>Total aggregate nominal value</i>	50

Initial Shareholdings

Name: MICHAL POLITZER

Address: 1492 METELKOVA
KURIM
CZECH REPUBLIC
66434

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.05

Amount unpaid: 0

Amount paid: 0.05

Name: ROSTISLAV MATOUSEK

Address: 334/9 BEDNAROVA
BRNO
CZECH REPUBLIC
61900

Class of share: ORDINARY

Number of shares: 900

Currency: GBP

*Nominal value of
each share:* 0.05

Amount unpaid: 0

Amount paid: 0.05

Statement of Compliance

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

Name: MICHAL POLITZER

Authenticated: YES

Name: ROSTISLAV MATOUSEK

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARNAVE 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
Michal Politzer	Authenticated Electronically
Rostislav Matousek	Authenticated Electronically

Dated: 03/06/2014