

File Copy



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

Company Number **9741337**

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

TENDER EXPERT 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 **20th August 2015**



N09741337L

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: 19/08/2015



X4E4XZ23

*Company Name
in full:* **TENDER EXPERT LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **30 WORTHING ROAD
HORSHAM
ENGLAND
RH12 1SL**

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

Company Director **1**

Type: **Person**
Full forename(s): **DR TAMAS LASZLO**

Surname: **SZABO**

Former names:

Service Address: **28/C. 3/6. PIAC UTCA
DEBRECEN
HUNGARY
H-4024**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **08/03/1968** *Nationality:* **HUNGARIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/08/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR IMRE NORBERT**

Surname: **KOVACS**

Former names:

Service Address: **7. 3/2. VASARY ISTVAN UTCA
DEBRECEN
HUNGARY
H-4025**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **23/11/1970** *Nationality:* **HUNGARIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: TAMAS SZABO

Address: 28/C. 3/6. PIAC UTCA
DEBRECEN
HUNGARY
H-4024

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: IMRE KOVACS

Address: 7. 3/2. VASARY ISTVAN UTCA
DEBRECEN
HUNGARY
H-4025

Class of share: ORD

Number of shares: 50

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: **EVLACORP LTD**

Agent's Address: **30 WORTHING ROAD
HORSHAM
ENGLAND
RH12 1SL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **EVLACORP LTD**

Agent's Address: **30 WORTHING ROAD
HORSHAM
ENGLAND
RH12 1SL**

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL Memorandum of Association of **TENDER EXPERT 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 by each subscriber

TAMAS SZABO

Authenticated Electronically

IMRE KOVACS

Authenticated Electronically

Dated: 19/08/2015