

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8959593

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

AMDARK 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 and Wales

Given at Companies House, Cardiff, on 26th March 2014



N08959593Z

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: 25/03/2014



X34DYM5C

Company Name **AMDARK LIMITED**
in full:

Company Type: **Private limited by shares**

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

Proposed Register Office Address: **234 CARLTON ROAD
ROMFORD
UNITED KINGDOM
RM2 5BA**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANGELA MARIAN**

Surname: **KALBFELL**

Former names: **SCANLAN**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **26/03/2014** *Authenticated:* **YES**

Company Director 1

Type: Person

Full forename(s): MR ALAN RAYMOND

Surname: KALBFELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1959 *Nationality:* BRITISH

Occupation: INVESTIGATION

Consented to Act: Y *Date authorised:* 26/03/2014 *Authenticated:* YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ALAN KALBFELL

<i>Address:</i> 234 CARLTON ROAD ROMFORD UNITED KINGDOM RM2 5BA	<i>Class of share:</i>	ORDINARY
	<i>Number of shares:</i>	99
	<i>Currency:</i>	GBP
	<i>Nominal value of each share:</i>	1
	<i>Amount unpaid:</i>	0
	<i>Amount paid:</i>	1

Name: ANGELA KALBFELL

<i>Address:</i> 234 CARLTON ROAD ROMFORD UNITED KINGDOM RM2 5BA	<i>Class of share:</i>	ORDINARY
	<i>Number of shares:</i>	1
	<i>Currency:</i>	GBP
	<i>Nominal value of each share:</i>	1
	<i>Amount unpaid:</i>	0
	<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **ALAN KALBFELL**

Authenticated: **YES**

Name: **ANGELA KALBFELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

AMDARK 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 of each subscriber	Authentication
Alan Kalbfell	Authenticated Electronically
Angela Kalbfell	Authenticated Electronically

Dated: 25/03/2014