

File Copy



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

Company Number 08587299

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

GROWTH EQUITY

is this day incorporated under the Companies Act 2013 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 **2nd February 2016**



\*N09981643R\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2013



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: 01/02/2016



X4ZST20R

*Company Name  
in full:*

GROWTH EQUITY

*Company Type:*

Private limited by shares

*Situation of Registered  
Office:*

England and Wales

*Proposed Register  
Office Address:*

31 WALPOLE RD, SLOUGH  
BERSHIRE  
ENGLAND  
UNITED KINGDOM  
SL1 6AU

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* GROWTH EQUITY

*Registered or  
Principal Office  
Address:* 31 WALPOLE RD, SLOUGH  
BERSHIRE  
ENGLAND  
UNITED KINGDOM  
SL1 6AU

## *European Economic Area (EEA) Company*

*Register Location:* UNITED KINGDOM  
*Registration Number:* 7955777

The subscribers confirm that the corporate body named has consented to act as a secretary.

*Company Director*    ***I***

Type:                                **Person**  
Full forename(s):                MR MAX

Surname:                         HILTON

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*    \*\*/04/1971                                *Nationality:* UNITED KINGDOM

*Occupation:*    ENTREPRENEUR

The subscribers confirm that the person named has consented to act as a director.

*Company Director* 2

*Type:* **Corporate**

*Name:* **FIDUCI-CORP DIRECTORS LIMITED**

*Registered or  
Principal Office  
Address:* 31 WALPOLE RD, SLOUGH  
BERSHIRE  
ENGLAND  
UNITED KINGDOM  
SL1 6AU

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **9453129**

The subscribers confirm that the corporate body named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:* MAX HILTON

*Address:* 31 WALPOLE RD, SLOUGH  
BERSHIRE  
ENGLAND  
UNITED KINGDOM  
SL1 6AU

*Class of share:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **EUR**

*Nominal value of  
each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2013 as to registration have been complied with.*

*Name:* **GEORGIOS CONSTANTELIS**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GROWTH EQUITY

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2013 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Georgios Constantelis	Authenticated Electronically

Dated: 01/02/2016