

File Copy



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

Company Number **9711833**

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

**GENERAL KAPITAL MEDIA 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 **31st July 2015**



\*N09711833J\*

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: 30/07/2015*



X4CRK596

*Company Name  
in full:* **GENERAL KAPITAL MEDIA LTD.**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **SUITE 3.15 ONE FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1BR**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. GABRIEL**

*Surname:* **CALIN**

*Former names:*

*Service Address:* **SUITE 3.15 ONE FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1BR**

*Country/State Usually Resident:* **MOLDOVA**

*Date of Birth:* **10/05/1985**                      *Nationality:* **MOLDOVAN**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **31/07/2015**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

# Initial Shareholdings

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*Name:* GABRIEL CALIN

*Address:* SUITE 3.15 ONE FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1BR

*Class of share:* ORDINARY

*Number of shares:* 2

*Currency:* GBP

*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 2006 as to registration have been complied with.*

*memorandum delivered by an agent for the subscriber(s): Yes*

*Agent's Name:*                    **LAW AND TAX INTERNATIONAL SOLUTIONS (UK) LTD**

*Agent's Address:*                **SUITE 3.15 ONE FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1BR**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:*                    **LAW AND TAX INTERNATIONAL SOLUTIONS (UK) LTD**

*Agent's Address:*                **SUITE 3.15 ONE FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1BR**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GENERAL KAPITAL MEDIA 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 each

Name of each subscriber

Gabriel Calin

Dated 30 July 2015