



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

Company Number 9159927

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

WSSH 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 **4th August 2014**



N09159927T

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: 03/08/2014



X3DHA0CR

*Company Name
in full:*

WSSH LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**12 SIR HARRYS ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 2UY**

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

Company Director 1

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

Surname: **VALACZKAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1966** *Nationality:* **HUNGARIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<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>	12
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: LASZLO VALACZKAI

Address: 12 SIR HARRYS ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 2UY

Class of share: ORDINARY

Number of shares: 12

Currency: GBP

*Nominal value of
each share:* 0.25

Amount unpaid: 0

Amount paid: 0.25

Statement of Compliance

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

Name: LASZLO VALACZKAI

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

WSSH 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
LASZLO VALACZKAI	Authenticated Electronically

Dated: 03/08/2014