



THE COMPANIES ACT 2006

Company No. 8793234

The Registrar of Companies for England and Wales hereby certifies that **BTL ENTERPRISES LIMITED** was incorporated under the Companies Act 2006 as a limited company on 27th November 2013.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **LEE ANDREW BOULDERSTONE** is the director of the company,
- b) the situation of the registered office is **161 CLEVELAND WAY, STEVENAGE, HERTFORDSHIRE SG1 6BU**,
- c) the issued capital of the company is 2 shares of £1 each,
- d) **JAN VILD** is the shareholder of the company.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the **17th October 2016**

A J THOMAS

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House

APOSTILLE

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2. **Has been signed by**
a été signé par A J Thomas
ha sido firmado por

3. **Acting in the capacity of**
agissant en qualité de Officer of the Companies Registration Office,
quien actúa en calidad de

4. **Bears the seal / stamp of**
est revêtu du sceau / timbre de Not applicable
y está revestido del sello / timbre de

Certified

Attesté / Certificado

5. **at** London
à / en

6. **the** 20 October 2016
le / el día

7. **by** Her Majesty's Principal Secretary of State
par / por for Foreign and Commonwealth Affairs

8. **Number** APO-39965
sous no / bajo el numero

9. **Seal / stamp**
Sceau / timbre
Sello / timbre



10. **Signature** J. Crook
Signature
Firma

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