

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7929773

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

FLABELOS BENELUX 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 January 2012



\*N07929773V\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 30/01/2012*



X11MX12R

*Company Name  
in full:*

**FLABELOS BENELUX LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**CLAXTON MOUNT 4, MANOR FIELDS  
WYNYARD  
BILLINGHAM  
DURHAM  
ENGLAND  
TS22 5GE**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SONIA**

*Surname:*                                **CONSTANTINE**

*Former names:*

*Service Address:*                        **CLAXTON MOUNT 4, MANOR FIELDS  
WYNYARD  
BILLINGHAM  
DURHAM  
ENGLAND  
TS22 5GE**

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

*Date of Birth:*    **27/03/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **31/01/2012**                                *Authenticated:*    **YES**

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*Company Director* 2

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

*Surname:* **CONSTANTINE**

*Former names:*

*Service Address:* **CLAXTON MOUNT 4, MANOR FIELDS  
WYNYARD  
BILLINGHAM  
DURHAM  
ENGLAND  
TS22 5GE**

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

*Date of Birth:* **29/04/1980** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **31/01/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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:* SONIA CONSTANTINE

<i>Address:</i>	CLAXTON MOUNT 4, MANOR FIELD	<i>Class of share:</i>	ORD
	WYNYARD		
	BILLINGHAM		
	DURHAM	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	TS22 5GE	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* PAUL CONSTANTINE

<i>Address:</i>	CLAXTON MOUNT 4, MANOR FIELD	<i>Class of share:</i>	ORD
	WYNYARD		
	BILLINGHAM		
	DURHAM	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	TS22 5GE	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FLABELOS BENELUX 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.

Subscriber:

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Sonia Constantine

Authentication: Authenticated Electronically

Subscriber:

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Paul Constantine

Authentication: Authenticated Electronically

Dated: 30 Jan 2012