

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7944046

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

ASESORIA INTERNACIONAL LIMITED

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 9th February 2012



\*N07944046L\*



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: 09/02/2012



X12CRI0X

*Company Name  
in full:* **ASESORIA INTERNACIONAL LIMITED**

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

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

*Proposed Register  
Office Address:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 2FL**

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **REGINALD DICK**

*Surname:* **KOOLJ**

*Former names:*

*Service Address:* **DENENBURG 13  
OOSTERHOUT  
NETHERLANDS  
4901WG**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **26/01/1971** *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **09/02/2012** *Authenticated:* **YES**

*Company Director* 2

*Type:* **Corporate**

*Name:* **VAN MEERENDONCK SALES & MARKETING SERVICES LIMITED**

*Registered or  
Principal Office  
Address:* **POSTBUS 4092  
OOSTERHOUT NB  
NETHERLANDS  
4900CB**

*Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**  
*Law Governed:* **ENGLAND AND WALES**  
*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7405603**

*Consented to Act:* **Y**      *Date authorised:* **09/02/2012**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      **VAN MEERENDONCK SALES &  
MARKETING SERVICES LIMITED**

*Address:*   **POSTBUS 4092  
OOSTERHOUT NB  
NETHERLANDS  
4900CB**

*Class of share:*      **ORD**

*Number of shares:*      **1000**

*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.*

Name: VAN MEERENDONCK  
Authenticated: SALES & MARKETING  
YES  
SERVICES LIMITED

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ASESORIA INTERNACIONAL LIMITED

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 SUBSCRIBER(S)

VAN MEERENDONCK SALES & MARKETING SERVICES LIMITED

9/2/2012