

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8071273

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

PLANEN U. BAUEN 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 16th May 2012



N08071273F



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: 15/05/2012



X18Y8QIX

*Company Name
in full:*

PLANEN U. BAUEN LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

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

Company Secretary 1

Type: **Corporate**

Name: **SL24 LTD.**

*Registered or
Principal Office
Address:* **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5139863**

Consented to Act: **Y** *Date authorised:* **16/05/2012** *Authenticated:* **YES**

Company Director **1**

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

Surname: **WITTKOPF**

Former names:

Service Address: **DR.-ALBERT-SCHWEITZER-STR. 12**
 SEDDINER SEE
 GERMANY
 14554

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/05/1989** *Nationality:* **GERMAN**

Occupation: **BUSINESS MAN**

Consented to Act: **Y** *Date authorised:* **16/05/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: COMPANEA BETEILIGUNGS GMBH

Address: AMALIENSTR. 71
MUNICH
GERMANY
80799

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: COMPANEA
Authenticated: BETEILIGUNGS GMBH
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

PLANEN U. BAUEN 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(s) of Subscriber(s)

Date: 15 May 2012

COMPANEA BETEILIGUNGS GMBH - Authorised Electronically