

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8683963

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

BENDGROVE 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 10th September 2013



N08683963U



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: 10/09/2013



X2GN5JCB

*Company Name
in full:*

BENDGROVE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**44A BROOKFIELD GARDENS R/O
WEST KIRBY
WIRRAL
ENGLAND
CH48 4EL**

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

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT MARCEL**

Surname: **NIBBELINK**

Former names:

Service Address: **3058/3 STRECNIANSKA
BRATISLAVA
PETRZALKA
SLOVAK REPUBLIC
85105**

Country/State Usually Resident: **SLOVAK REPUBLIC**

Date of Birth: **12/11/1966** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/09/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	100
		<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>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **A. JOPHIEL LTD**

<i>Address:</i>	44A BROOKFIELD GARDENS R/O WEST KIRBY WIRRAL ENGLAND CH48 4EL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	EUR
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

Statement of Compliance

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

Name: **A. JOPHIEL LTD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

BENDGROVE 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
A. JOPHIEL LTD	Authenticated Electronically

Dated: 10/09/2013