

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9931821**

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

BAREMA SWITZERLAND 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 **30th December 2015**



N09931821K

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 29/12/2015



X4NA4B0A

*Company Name
in full:*

BAREMA SWITZERLAND LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**VICTORIA HOUSE, SUITE 41 38 SURREY QUAYS ROAD
LONDON
ENGLAND
SE16 7DX**

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

Company Director **1**

Type: **Person**

Full forename(s): **BODO**

Surname: **BEYER**

Former names:

Service Address: **2050 SAEGEBODEN
WILDHAUS
SWITZERLAND
9658**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/01/1959** *Nationality:* **GERMAN**

Occupation: **ENTREPRENEUR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type: **Person**
Full forename(s): **DANIEL**

Surname: **THALER**

Former names:

Service Address: **2050 SAEGEBODEN
WILDHAUS
SWITZERLAND
9658**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/02/1984** *Nationality:* **AUSTRIAN**
Occupation: **ENTREPRENEUR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **BODO BEYER**

Address: **2050 SAEGEBODEN
WILDHAUS
SWITZERLAND
9658**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL THALER**

Address: **2050 SAEGEBODEN
WILDHAUS
SWITZERLAND
9658**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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**

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 BAREMA SWITZERLAND 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:

Bodo Beyer

Authentication: Authenticated Electronically

Subscriber:

Daniel Thaler

Authentication: Authenticated Electronically

Dated: 29 Dec 2015