

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10199000**

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

M&M AUTOMOTIVE NETHERLANDS BEHEER 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 **25th May 2016**



N101990007

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/05/2016



X57NVBTZ

*Company Name
in full:*

M&M AUTOMOTIVE NETHERLANDS BEHEER LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

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

Company Director **1**

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

Surname: **BOUNAOUARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/09/1984** *Nationality:* **DUTCH**

Occupation: **MANAGER**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **FONDACIJA OSTREA RUT 2015**

Address: **57 KAMENJAR III
21000
NOVI SAD
SERBIA**

Class of share: **ORDINARY**

Number of shares: **100**

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: **OSTREA CORPORATE SERVICE UK**

Agent's Address: **15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **OSTREA CORPORATE SERVICE UK**

Agent's Address: **15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

M&M AUTOMOTIVE NETHERLANDS BEHEER 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 each subscriber	Authentication
Fondacija Ostrea Rut 2015	Authenticated Electronically

Dated: 24/05/2016