

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10404061**

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

OK FINANCIAL SERVICES NETHERLANDS 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 September 2016**



* N104040613 *



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: **29/09/2016**

X5GJ7K5V

Company Name in full:

OK FINANCIAL SERVICES NETHERLANDS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OFFICE 15-3813 VERTINUM 51 PORTLAND ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM KT1 2SH**

Sic Codes:

99000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **EURO SECRETARY SERVICES LTD**
Principal / Business Address: **VERTINUM EUROPE P.O BOX 43
PAZARDZHIK
BULGARIA 4400**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **08564855**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director *1*

Type: **Person**

Full Forename(s): **MARGJE MARIA**

Surname: **OORT**

Service Address: **1 OOSTBURGSEWEG
AARDENBURG
NETHERLANDS 4527PK**

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

Date of Birth: ****/04/1956** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	EUR	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	EUR	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **OK SERVICES LTD**

Address **OFFICE 15-3813 VERTINUM
51 PORTLAND ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2SH**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **EUR**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OK FINANCIAL SERVICES NETHERLANDS 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

Name of each subscriber

OK SERVICES LTD

Dated 29 September 2016