FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **10733593**

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

NIKO NETHERLANDS 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 **21st April 2017**

* N10733593I *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Companies House

IN01(ef)

Application to register a company

X64QI7T6

Received for filing in Electronic Format on the: **20/04/2017**

Company Name in full:	**NIKO NETHERLANDS LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**15 ALEXANDRA CORNICHE HYTHE UNITED KINGDOM CT21 5RW**
Sic Codes:	**74990**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MARTINUS**
Surname:	**NIESWAAG**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**NETHERLANDS**

Date of Birth: ****/06/1947** *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**	*Number allotted*	**100**
Currency:	**GBP**	*Aggregate nominal value:*	**100**
Prescribed particulars			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**100**
		Total aggregate nominal value:	**100**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**MARTINUS NIESWAAG**		
Address	**126 DR. JOHAN G. MEZGERSTRAAT 2041HS ZANDVOORT NETHERLANDS**	*Class of Shares:*	**ORDINARY**
		Number of shares:	**100**
		Currency:	**GBP**
		Nominal value of each share:	**1**
		Amount unpaid:	**0**
		Amount paid:	**100**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MARTINUS NIESWAAG**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/06/1947** *Nationality:* **DUTCH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control	**The person holds, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**
Nature of control	**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

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 LIMITED**

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

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

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

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

NIKO NETHERLANDS 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
Martinus Nieswaag	Authenticated Electronically

Dated: 20/04/2017