

**FILE COPY**



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

Company Number **10800070**

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

**LEEWARDEN CAPITAL 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 **2nd June 2017**



\* N108000703 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***01/06/2017**

*X67N67GP*

*Company Name in full:* **LEEWARDEN CAPITAL LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **153 EASTERN ESPLANADE  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM SS8 7HY**

*Sic Codes:* **68100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary     1***

*Type:* **Corporate**

*Name:* **ESPLANADE BUSINESS CONSULTANTS LTD**

*Principal / Business Address:* **153 EASTERN ESPLANADE  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM SS8 7HY**

### ***European Economic Area (EEA) Company***

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **02152106**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR SIMON LEENDERT**

*Surname:* **VERHOEVEN**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually **SWITZERLAND**

*Resident:*

*Date of Birth:* **\*\*/07/1959** *Nationality:* **DUTCH**

*Occupation:* **BUSINESS  
CONSULTANT**

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

## *Statement of Capital (Share Capital)*

---

|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>25</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>25</b> |
| <i>Prescribed particulars</i> |                 |                                 |           |

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

---

### **Statement of Capital (Totals)**

---

|                  |            |                                       |           |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>25</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>25</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

## *Initial Shareholdings*

---

*Name:* **SIMON VERHOEVEN**

*Address* **18 AVENUE ADRIEN-  
JEANDIN  
THONEX  
SWITZERLAND  
1226**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **25**

## ***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:* **MR SIMON LEENDERT VERHOEVEN**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/07/1959** *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.*



|                          |   |
|--------------------------|---|
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the shares in the company.   |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |
| <i>Nature of control</i> | 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:* **ESPLANADE BUSINESS CONSULTANTS LIMITED**

*Agent's Address:* **153 EASTERN ESPLANADE  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM  
SS8 7HY**

---

## ***Authorisation***

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

*Agent's Name:* **ESPLANADE BUSINESS CONSULTANTS LIMITED**

*Agent's Address:* **153 EASTERN ESPLANADE  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM  
SS8 7HY**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LEEWARDEN CAPITAL 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               |
|-------------------------|------------------------------|
| Simon Verhoeven         | Authenticated Electronically |

Dated: 01/06/2017