FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **10800168**

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

OLDENBOURG 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**

* N10800168B *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

IN01(ef)

Application to register a company

X67N7562

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

Company Name in full:	**OLDENBOURG 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 Resident:	**SWITZERLAND**

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)

Class of Shares:	**ORDINARY**	*Number allotted*	**25**
Currency:	**GBP**	*Aggregate nominal value:*	**25**
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:*	**25**
		Total aggregate nominal value:	**25**
		Total aggregate unpaid:	**0**

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.

Nature of control **The person holds, directly or indirectly, 75% or more of the shares in 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: **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

OLDENBOURG 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