

**FILE COPY**



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

Company Number **10879167**

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

**ADVINT GROUP 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 **24th July 2017**



\* N10879167Q \*



**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:***21/07/2017**

*X6B43GZD*

*Company Name in full:*

**ADVINT GROUP 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***

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***Company Director***      ***1***

*Type:*                      **Person**

*Full Forename(s):*        **NAVPREET**

*Surname:*                **KAUR**

*Former Names:*

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

*Country/State Usually*    **NETHERLANDS**

*Resident:*

*Date of Birth:*    **\*\*/09/1994**                      *Nationality:*    **DUTCH**

*Occupation:*    **MANAGER**

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

## *Statement of Capital (Share Capital)*

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

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

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

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

## ***Initial Shareholdings***

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*Name:*           **ADVINT GROUP  
INTERNATIONAL LIMITED**

*Class of Shares:*           **ORDINARY**

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

*Number of shares:*       **100**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **100**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **HYTHE PARTICIPATIONS LIMITED**

*Service Address:* **15 ALEXANDRA CORNICHE  
HYTHE  
UNITED KINGDOM  
CT21 5RW**

*Legal Form:* **LIMITED**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **10742436**

*Nature of control*

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.



## ***Statement of Compliance***

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*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**

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## ***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 ADVINT GROUP 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
Advint Group International Limited	Authenticated Electronically

Dated: 21/07/2017