

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11042899**

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

URSUS EUROPE 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 **1st November 2017**



* N11042899L *



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: **01/11/2017**

X6I8ZKI1

Company Name in full:

URSUS EUROPE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**11 LILAC GARDENS
LONDON
ENGLAND W5 4LD**

Sic Codes:

**46610
46620
46140**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR PAUL**

Surname: **NOWE**

Service Address: **11 LILAC GARDENS
LONDON
UNITED KINGDOM W5 4LD**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/11/1986** *Nationality:* **POLISH**

Occupation: **ENGINEER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JACOB EDWARD**

Surname: **DARBY**

Service Address: **20 GLOBE STREET
METHWOLD
THETFORD
NORFOLK
UNITED KINGDOM IP26 4PQ**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1983** *Nationality:* **ENGLISH**

Occupation: **AGRI-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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **JACOB EDWARD DARBY**

Address **20 GLOBE STREET
METHWOLD
THETFORD
NORFOLK
UNITED KINGDOM
IP26 4PQ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL NOWE**

Address **11 LILAC GARDENS
LONDON
UNITED KINGDOM
W5 4LD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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 PAUL NOWE**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/11/1986** *Nationality:* **POLISH**

Service Address: **11 LILAC GARDENS
LONDON
UNITED KINGDOM
W5 4LD**

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, more than 50 % but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MR JACOB EDWARD DARBY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** *Nationality:* **ENGLISH**

Service Address: **20 GLOBE STREET
METHWOLD
THETFORD
NORFOLK
UNITED KINGDOM
IP26 4PQ**

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, more than 50 % but less than 75% of the shares 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of URSUS EUROPE 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.

Subscriber:

JACOB EDWARD DARBY

Authentication: Authenticated Electronically

Subscriber:

PAUL NOWE

Authentication: Authenticated Electronically

Dated: 1 Nov 2017