

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11521082**

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

HUNDEGGER UK 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 **16th August 2018**



* N115210827 *



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: **15/08/2018**

X7CEJ0DK

Company Name in full: **HUNDEGGER UK LIMITED**

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

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

Proposed Registered Office Address: **THE OLD CHAPEL UNION WAY
WITNEY
OXFORDSHIRE
UNITED KINGDOM OX28 6HD**

Sic Codes: **33200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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>			

**EACH SHARE HAS 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: **HANS HUNDEGGER AG**

Address **1 KEMPTENER STR
HAWANGEN
GERMANY
87749**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 WALTER WALTER FAHRENSCHON**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/06/1961** *Nationality:* **GERMAN**

Service Address: **1 KEMPTENER STR
HAWANGEN
GERMANY
87749**

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 has the right to exercise, or actually exercises, significant influence or control over 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: **DSA PROSPECT LIMITED**

Agent's Address: **THE OLD CHAPEL THE OLD CHAPEL
UNION WAY
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 6HD**

Authorisation

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

Agent's Name: **DSA PROSPECT LIMITED**

Agent's Address: **THE OLD CHAPEL THE OLD CHAPEL
UNION WAY
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 6HD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HUNDEGGER UK 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
Hans Hundegger AG	Authenticated Electronically

Dated: 15/08/2018