

FILE COPY



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

Company Number **11526937**

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

EU INTERNET GROUP 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 **20th August 2018**



* N11526937L *



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: **18/08/2018**

X7CKRB23

*Company Name in
full:*

EU INTERNET GROUP LTD.

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**DEPT 302, 43 OWSTON ROAD
CARCROFT
DONCASTER
UNITED KINGDOM DN6 8DA**

Sic Codes:

**62011
62012**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **NILED LIMITED**
Principal / Business Address: **VIJZELGRACHT 41BV
AMSTERDAM
NETHERLANDS 1017HP**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **COMPANIES ACT 1985-1989**
Register Location: **THE NETHERLANDS**
Registration Number: **5362791**

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

Company Director *1*

Type: **Person**

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

Surname: **KUITERT**

Service Address: **SECRETARIS BUITEVELDLAAN 23
RODEN
NETHERLANDS 9301 BM**

*Country/State Usually
Resident:* **NETHERLANDS**

Date of Birth: ****/04/1990** *Nationality:* **DUTCH**

Occupation: **WEB DESIGNER**

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>	1
<i>Currency:</i>	EUR	<i>Aggregate nominal value:</i>	1
<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>	EUR	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **LARS KUITERT**

Address **SECRETARIS
BUITEVELDLAAN 23
RODEN
NETHERLANDS
9301 BM**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **EUR**

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

Amount unpaid: **1**

Amount paid: **0**

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 LARS KUITERT**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/04/1990** *Nationality:* **DUTCH**

Service Address: **SECRETARIS BUTTEVELDLAAN 23
RODEN
NETHERLANDS
9301 BM**

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.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **LARS KUITERT**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

EU INTERNET GROUP 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.

Name(s) of Subscriber(s)

Date: 18 August 2018

Lars Kuitert - Authorised Electronically