

FILE COPY



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

Company Number **14141302**

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

BOUWEN GROUP 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 **30th May 2022**



N141413023



Companies House



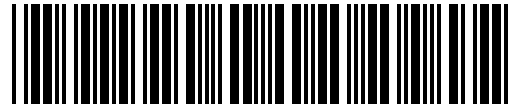
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/05/2022**

XB50JFFK

Company Name in full: **BOUWEN GROUP LIMITED**

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

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

Proposed Registered Office Address: **FLAT 5 370A OLD STREET
LONDON
ENGLAND EC1V 9LT**

Sic Codes: **62012**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR SJOERD JOOP GEORGE**

Surname: **VAN DORP**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1994** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KOEN JAAP FLORIS VAN
VLIJMEN**

Class of Shares: **ORDINARY**

Address **FLAT 5 370A OLD STREET
LONDON
ENGLAND
EC1V 9LT**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GEORGE VAN DORP**

Class of Shares: **ORDINARY**

Address **FLAT 5 370A OLD STREET
LONDON
ENGLAND
EC1V 9LT**

Number of shares: **1**

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 KOEN JAAP FLORIS VAN VLIJMEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1995** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR SJOERD JOOP GEORGE VAN DORP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1994** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **KOEN JAAP FLORIS VAN VLIJMEN**
Authenticated **YES**
Name: **GEORGE VAN DORP**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BOUWEN GROUP 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
KOEN JAAP FLORIS VAN VLIJMEN	Authenticated Electronically
GEORGE VAN DORP	Authenticated Electronically

Dated: 29/05/2022