

FILE COPY



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

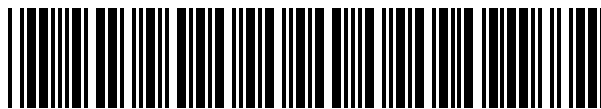
Company Number **14226299**

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

SUNBRO HOLDING (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 **11th July 2022**



N14226299M



Companies House



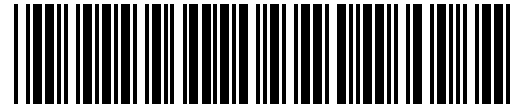
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/07/2022**

XB7SB5MY

Company Name in full: **SUNBRO HOLDING (UK) LIMITED**

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

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

Proposed Registered Office Address: **24 OLD QUEEN STREET
LONDON
UNITED KINGDOM SW1H 9HP**

Sic Codes: **77400**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **GOODWILLE LIMITED**
Principal / Business Address: **24 OLD QUEEN STREET
LONDON
UNITED KINGDOM SW1H 9HP**

UK Limited Company

Registration Number: **02126896**

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

Type:	Person
Full Forename(s):	MR ALEKSANDER
Surname:	ANDRIC
Service Address:	6 AVLOSVEIEN HASLUM NORWAY 1344
Country/State Usually Resident:	NORWAY

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

Type:	Person
Full Forename(s):	MRS KAREN
Surname:	THOMSON
Service Address:	26 COLIN GARDENS LONDON UNITED KINGDOM NW9 6EJ
Country/State Usually Resident:	UNITED KINGDOM

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>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **BROVA HOLDING AS**

Address **6 AVLOSVEIEN
HASLUM
NORWAY
1344**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HANS MIKKO MIKAEL
NIEMI**

Address **PASEO DEL PARQUE 46
SOTOGRADE
CADIZ
SPAIN
11310**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SUNBORN INTERNATIONAL
HOLDING OY**

Address **23 JUHANA HERTTUAN
PUISTOKATU
TURKU
FINLAND
20100**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **BROVA HOLDING AS**

Authenticated **YES**

Name: **HANS MIKKO MIKAEL NIEMI**

Authenticated **YES**

Name: **SUNBORN INTERNATIONAL HOLDING OY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SUNBRO HOLDING (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
BROVA HOLDING AS	Authenticated Electronically
HANS MIKKO MIKAEL NIEMI	Authenticated Electronically
SUNBORN INTERNATIONAL HOLDING OY	Authenticated Electronically

Dated: 08/07/2022