

FILE COPY



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

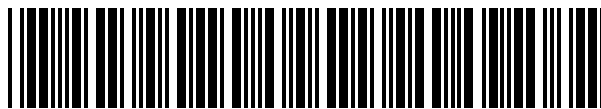
Company Number **14520169**

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

HAFNIA 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 **2nd December 2022**



N14520169F



Companies House



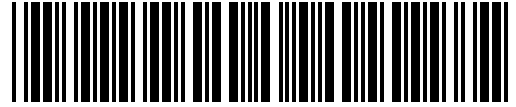
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/12/2022**

XBHWUJIO

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

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

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

Proposed Registered Office Address: **38 NORTH GATE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM NG24 1EZ**

Sic Codes: **62020**

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

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **KYRNING**

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

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/06/1998** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR TOBIAS DANIELE**

Surname: **ERRBOE**

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

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/06/1995** *Nationality:* **DANISH**

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 SHARES	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SIMON KYRNING**

Address **38 NORTH GATE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1EZ**

Class of Shares: **ORDINARY SHARES**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **TOBIAS ERRBOE**

Address **38 NORTH GATE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1EZ**

Class of Shares: **ORDINARY SHARES**

Number of shares: **50**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

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 SIMON KYRNING**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/06/1998** *Nationality:* **DANISH**

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 shares in the company.
<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.

Individual Person with Significant Control details

Names: **MR TOBIAS DANIELE ERRBOE**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/06/1995** *Nationality:* **DANISH**

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 shares in the company.
<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.

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: **POLLY GERAGHTY**

Agent's Address: **38 NORTH GATE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1EZ**

Authorisation

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

Agent's Name: **POLLY GERAGHTY**

Agent's Address: **38 NORTH GATE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1EZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HAFNIA 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
SIMON KYRNING	Authenticated Electronically
TOBIAS ERRBOE	Authenticated Electronically

Dated: 01/12/2022