

In accordance with
Section 1046 of the
Companies Act 2006 &
Regulation 4(1) of the
Overseas Companies
Regulations 2009.

OS IN01

Registration of an overseas company opening a UK establishment



Companies House

A fee is payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to register a
UK establishment.

☒ **What this form is NOT for**
You cannot use this form to change
the details of an existing company
officer or establishment.

SATURDAY



ACYJ8AMI

A10

09/03/2024

#34

COMPANIES HOUSE

Part 1 Overseas company details (Name)

For official use

A1 Corporate name of overseas company

Corporate name ¹

Insurx Europe GmbH

Do you propose to carry on business in the UK under the corporate name as
incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to **Section A3**.
- To register using an alternative name, go to **Section A2**.

→ Filling in this form

Please complete in typescript (10pt
or above), or in bold black capitals

All fields are mandatory unless
specified or indicated by *

¹ This must be the corporate name in
the home state or country in which
the company is incorporated.

A2 Alternative name of overseas company *

Please show the alternative name that the company will use to do business
in the UK.

Alternative name
(if applicable) ²

InsurX Europe GmbH - UK Branch

² A company may register an
alternative name under which it
proposes to carry on business in the
United Kingdom under Section 1048
of the Companies Act 2006. Once
registered it is treated as being its
corporate name for the purposes of
law in the UK.

A3 Overseas company name restrictions ³

Please tick the box only if the proposed company name contains sensitive or
restricted words or expressions that require you to seek comments of a
government department or other specified body.

☐

I confirm that the proposed company name contains sensitive or
restricted words or expressions and that approval, where appropriate,
has been sought of a government department or other specified body
and I attach a copy of their response.

³ Overseas company name restrictions

A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website:
www.gov.uk/companieshouse

OS IN01

Registration of an overseas company opening a UK establishment

Part 2 Overseas company details

B1	Particulars previously delivered Have particulars about this company been previously delivered in respect of another UK establishment. ❶ → No Go to Section B2 . → Yes Please enter the registration number below and then go to Part 5 of the form. Please note the original UK establishment particulars must be filed up to date.		❶ The particulars are: legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts.
UK establishment registration number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
B2	Credit or financial institution Is the company a credit or financial institution? ❷ <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		❷ Please tick one box.
B3	Company details If the company is registered in its country of incorporation, please enter the details below.		❸ Please state whether or not the company is limited. Please also include whether the company is a private or public company if applicable. ❹ This will be the registry where the company is registered in its parent country.
Legal form ❸	Private limited company, GmbH		
Country of incorporation *	Germany		
Identity of register in which it is registered ❹	Handelsregister, Amtsgericht Hamm		
Registration number in that register	H R B 1 1 3 4 9 <input type="text"/> <input type="text"/>		
B4	Governing law and accounting requirements Please give the law under which the company is incorporated.		❺ This means the relevant rules or legislation which regulates the incorporation of companies in that state.
Governing law ❺	German Limited Liability Companies Act (GmbHG)		
	Is the company required to prepare, audit and disclose accounting documents under parent law? → Yes Complete the details below. → No Go to Part 3 .		
	Please give the period for which the company is required to prepare accounts by parent law.		
From	0 1 0 1		
To	3 1 1 2		
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.		
Months	0 9		

OS IN01

Registration of an overseas company opening a UK establishment

B5

Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation.❶

☐ Yes.

Please indicate what documents have been disclosed.

☐ Please tick this box if you have enclosed a copy of the accounts.

☐ Please tick this box if you have enclosed a certified translation of the accounts.

☒ Please tick this box if no accounts have been disclosed.

❶ Please tick the appropriate box(es).

OS IN01

Registration of an overseas company opening a UK establishment

Part 3

Constitution

C1

Constitution of company

The following documents must be delivered with this application.

- Certified copy of the company's constitution and, if applicable, a certified translation.

Please tick the appropriate box(es) below.

- ☒ I have enclosed a certified copy of the company's constitution. ❶
- ☒ I enclose a certified translation, if applicable. ❷

❶ A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

❷ A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

C2

Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

→ Yes Go to Part 4 'Officers of the company'

→ No If any of the above details are not included in the constitutional documents, please enter them in Section C3.

The information is not required if it is contained within the constitutional documents accompanying this registration.

C3

Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation. ❶

Building name/number

110

Street

Kamener Straße

Post town

Unna

County/Region

North Rhine-Westphalia

Postcode

5 9 4 2 5

Country

Germany

Please give the objects of the company and the amount of issued share capital.

Objects of the company ❷

Insurance intermediary

Amount of issued share capital ❸

EUR 25,000

❶ This address will appear on the public record.

❷ Please give a brief description of the company's business.

❸ Please specify the amount of shares issued and the value.

Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form.
 → **No** Complete the officer details.

For a secretary who is an individual, go to **Section D1**; for a corporate secretary, go to **Section E1**; for a director who is an individual, go to **Section F1**; or for a corporate director, go to **Section G1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**D1 Secretary details^①**

Use this section to list all the secretaries of the company.
 Please complete **Sections D1-D3**. For a corporate secretary, complete **Sections E1-E5**. Please use a continuation page if necessary.

Full forename(s)

Surname

Former name(s)^②**① Corporate details**

Please use Sections E1-E5 to enter corporate secretary details.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

D2 Secretary's service address^③

Building name/number

Street

Post town

County/Region

Postcode

Country

③ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

D3 Secretary's authority

Please enter the extent of your authority as secretary. Please tick one box.

Extent of authority

- ☐ Limited ^④
☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☐ Alone
☐ Jointly ^⑤

If applicable, name(s) of person(s) with whom you are acting jointly

④ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

⑤ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

OS IN01

Registration of an overseas company opening a UK establishment

Corporate secretary

E1	Corporate secretary details^① Use this section to list all the corporate secretaries of the company. Please complete Sections E1-E3. Please use a continuation page if necessary.	① Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address) or DX number.
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Legal details Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	② Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^②		
If applicable, the registration number		
E3	Corporate secretary's authority Please enter the extent of your authority as corporate secretary. Please tick one box.	① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. ② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Extent of authority	<input type="checkbox"/> Limited ^① <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. <input type="checkbox"/> Alone <input type="checkbox"/> Jointly ^②	
If applicable, name(s) of person(s) with whom you are acting jointly		

OS IN01

Registration of an overseas company opening a UK establishment

Director

F1	Director details ¹	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G3. Please use a continuation page if necessary.	
Full forename(s)	Gilbert William Frederick	
Surname	Harrap	
Former name(s) ²		
Country/State of residence ³	United Kingdom	
Nationality	British	
Month/year of birth ⁴	X X 0 3 1 9 8 7	
Business occupation (if any) ⁵		

1 Corporate details
Please use Sections G1-G3 to enter corporate director details.

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

3 Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

4 Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

5 Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ⁶	
Building name/number	Flat 39 Arcadia Court	
Street	45 Old Castle Street	
Post town	London	
County/Region	London	
Postcode	E 1 7 N Y	
Country	United Kingdom	

6 Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ⁷ <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box.	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ⁸	
If applicable, name(s) of person(s) with whom you are acting jointly		

7 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

8 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

OS IN01

Registration of an overseas company opening a UK establishment

Corporate director

G1	Corporate director details ①	① Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address) or DX number.
	Use this section to list all the corporate directors of the company. Please complete G1-G3. Please use a continuation page if necessary.	
Name of corporate body or firm	InsurX Limited	
Building name/number	Flat 39 Arcadia Court	
Street	45 Old Castle Street	
Post town	London	
County/Region	London	
Postcode	E 1 7 N Y	
Country	United Kingdom	

G2	Legal details	② Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm	Limited liability company (Ltd.)	
Governing law	Companies Act	
If applicable, where the company/firm is registered ②	England and Wales	
If applicable, the registration number	12789800	

G3	Corporate director's authority	① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. ② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
	Please enter the extent of your authority as corporate director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ① <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box. <input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ②	
If applicable, name(s) of person(s) with whom you are acting jointly		

OS IN01

Registration of an overseas company opening a UK establishment

Part 5 UK establishment details**H1 Documents previously delivered - constitution**

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?

→ **No** Go to **Section H3**.→ **Yes** Please enter the UK establishment number below and then go to **Section H2**.UK establishment
registration numberB R **H2 Documents previously delivered – accounting documents**

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

→ **No** Go to **Section H3**.→ **Yes** Please enter the UK establishment number below and then go to **Section H3**.UK establishment
registration numberB R **H3 Delivery of accounts and reports**This section **must** be completed. Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment. ^①☒ In respect of this establishment. Please go to **Section H4**.☐ In respect of another UK establishment. Please give the registration number below, then go to **Section H4**.^① Please tick the appropriate box.UK establishment
registration numberB R **H4 Particulars of UK establishment ^①**You **must** enter the name and address of the UK establishment.

Name of establishment InsurX Europe GmbH - UK Branch

Building name/number Flat 39 Arcadia Court

Street 45 Old Castle Street

Post town London

County/Region London

Postcode E 1 7 N Y

Country United Kingdom

Please give the date the establishment was opened and the business of the establishment.

Date establishment
opened 1 5 0 1 2 0 2 4Business carried on at
the UK establishment Insurance intermediary (MGA)^① Address

This is the address that will appear on the public record.

OS IN01

Registration of an overseas company opening a UK establishment

Part 6 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

J1 Permanent representative's details

Please use this section to list all the permanent representatives of the company. Please complete Sections J1-J4.

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s) Gilbert William Frederick

Surname Harrap

J2 Permanent representative's service address ^①

Building name/number Flat 39, Arcadia Court

Street 45 Old Castle Street

Post town London

County/Region London

Postcode E 1 7 N Y

Country United Kingdom

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

J3 Permanent representative's authority

Please enter the extent of your authority as permanent representative. Please tick one box.

Extent of authority
☐ Limited ^②
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

☒ Alone
☐ Jointly ^③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

OS IN01

Registration of an overseas company opening a UK establishment

Part 7

Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below.

→ **No** Tick the box below then go to **Part 8 'Signature'**.

☒ If there is no such person, please tick this box.

K1

Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below. Please complete **Sections K1-K2**.

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s)

Surname

K2

Service address of person authorised to accept service ^①

Building name/number

Street

Post town

County/Region

Postcode

Country

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

OS IN01

Registration of an overseas company opening a UK establishment

Part 8

Signature

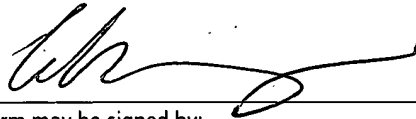
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:
Director, Secretary, Permanent representative.

OS IN01

Registration of an overseas company opening a UK establishment



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The overseas corporate name on the form matches the constitutional documents exactly.
- ☐ You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate.
- ☐ You have included certified copies and certified translations of the constitutional documents, if appropriate.
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate.
- ☐ You have completed all of the company details in Section B3 if the company has not registered an existing establishment.
- ☐ You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment.
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address) DX number.
- ☐ You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



How to pay

A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1.

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Amtsgericht Hamm



Amtsgericht Hamm 59061 Hamm

Herrn Notar
Dr. Dominik Gassen
Willy-Brandt-Allee 16
53113 Bonn

10.01.2024

Aktenzeichen:
HRB 11349
bei Antwort bitte angeben

Bearbeiter/in: Schwert
Durchwahl 02381/909-220

Dienstgebäude und Lieferanschrift:
Borbergstraße 1
59065 Hamm

Telefon 02381 909-0
Telefax 02381 909-222
Sprechstunden:
Montags-Freitags 08.30 Uhr - 12.30 Uhr
Dienstags zusätzl. 14.00 Uhr - 15.00 Uhr

Verkehrsverbindungen:
Öffentliche Verkehrsmittel: ab Hbf
Linien 2, 4, 14 bis Haltestelle Rathaus

Internet: www.ag-hamm.nrw.de

Firma Insurx Europe GmbH, Unna
Eintragung im Handelsregister B

Ihr Schreiben vom 01.12.2023 - 1762/2023 G

Anlage
Eintragungsnachricht

Sehr geehrter Herr Notar Dr. Gassen,

auf dem Registerblatt HRB 11349 ist die umseitig/in der Anlage wiedergegebene
Eintragung erfolgt.

Geschäftsanschrift (ohne Gewähr): Kamener Straße 110, 59425 Unna

Warnhinweis

Die Landesjustizverwaltungen und das Bundesministerium der Justiz warnen im Zusammenhang mit den Onlinediensten und Bekanntmachungen im Justizportal des Bundes und der Länder vor - teilweise irreführenden - Angeboten, Zahlungsaufforderungen und Rechnungen, die nicht von Justizbehörden stammen.

In letzter Zeit häufen sich die Fälle, in denen diverse Unternehmen - teilweise unter Verwendung behördenähnlich gestalteter Schreiben oder geschützter Domain-Namen (z. B. www.handelsregisterbekanntmachungen.de) - „Leistungen“ wie z. B. die Eintragung in nichtamtliche Register o. ä. anbieten. Teilweise werden auch schlicht Zahlungsaufforderungen für bereits erfolgte Eintragungen in amtliche Register versendet.

Die Angebote, Zahlungsaufforderungen bzw. Rechnungen und Überweisungsträger dieser Unternehmen erwecken teilweise den Anschein amtlicher Formulare und enthalten zum Teil auch einen Warnhinweis, der diesem nachempfunden ist. Solche Schreiben entfalten für sich allein jedoch keinerlei Rechtswirkungen, eine Zahlungsverpflichtung gegenüber dem Aussteller wird hierdurch nicht begründet. Die Ablehnung dieser Angebote hat keine Auswirkungen auf die Rechtswirkung der amtlichen Veröffentlichungen.

Informationen zur Verarbeitung personenbezogener Daten in Rechtssachen durch die Justiz in Nordrhein-Westfalen finden Sie unter : www.justiz.nrw.de/datenschutz/rechtssachen.

Es wird daher eindringlich darauf hingewiesen, dass Abrechnungen der Registergerichte für Registereintragungen ausschließlich durch das Amtsgericht Hamm über die Zentrale Zahlstelle Justiz (ZZJ) in Hamm (Bankverbindung: IBAN DE84 4400 0000 0041 0015 09) erfolgen.

Mit freundlichen Grüßen

Schmidt
Justizbeschäftigte

Dieses Schreiben ist maschinell erstellt und auch ohne Unterschrift wirksam.

Das Handelsregister ist jetzt auch bundesweit Online.

Eine einfache und kostensparende Möglichkeit, Informationen aus dem Handelsregister bundesweit abzurufen, bietet das Gemeinsame Registerportal der Länder. Nähere Informationen zur Registrierung und zum Abruf finden Sie unter **www.handelsregister.de**.

Eintragungen beim Amtsgericht Hamm im Handelsregister B 11349

1.
Nummer der Eintragung: 1

2.
a) Firma:
Insurx Europe GmbH

b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:
Unna
Geschäftsanschrift:
Kamener Straße 110, 59425 Unna

c) Gegenstand des Unternehmens:
Europaweite Vertrieb von Versicherungsprodukten sowie die Tätigkeit als Assekuradeur (MGA).

3.
Grund- oder Stammkapital:
25.000,00 EUR

4.
a) Allgemeine Vertretungsregelung:
Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten.

b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:
Geschäftsführer:

Informationen zur Verarbeitung personenbezogener Daten in Rechtssachen durch die Justiz in Nordrhein-Westfalen finden Sie unter : www.justiz.nrw.de/datenschutz/rechtssachen.

Harrap, Gilbert William Frederick, London / Vereinigtes Königreich,

*28.03.1987

einzelvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.

6.

a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 27.11.2023


7.

a) Tag der Eintragung:

09.01.2024

Drouven

I, Gilbert Harrap, the undersigned, verify this document as a true and accurate copy of the constitution document for Innox Europe GmbH.

 05/03/24

GILBERT HARRAP, MANAGING DIRECTOR

Hamm District Court



Hamm District Court 59061 Hamm

Notary Dr.
Dominik Gassen Willy-
Brandt-Allee 16 53113
Bonn

10.01.2024

File number:
Please specify
HRB 11349 when answering

Editor: Sword
Direct dial 02381/909-220

Office building and delivery address:
Borbergstraße 1
59065 Hamm

Telephone 02381
909-0 Fax 02381 909-222

Consultation

hours: Monday-Friday 8:30 a.m. - 12:30
p.m. Tuesdays additional. 2:00 p.m. - 3:00 p.m.

Transport connections:
Public transport: from the main station
Lines 2, 4, 14 to the Rathaus stop

Internet: www.ag-hamm.nrw.de

Firma Insurx Europe GmbH, Unna
Entry in the commercial register B

Your letter from December 1st, 2023 - 1762/2023 G

Attachment

Entry message

Dear Mr. Notary Dr. alleys,

The entry reproduced overleaf/in the appendix was made on register sheet HRB 11349.

Business address (no guarantee): Kamener Straße 110, 59425 Unna

Warning notice

In connection with the online services and announcements in the federal and state justice portals, the state judicial administrations and the Federal Ministry of Justice warn against - sometimes misleading - offers, requests for payment and invoices that do not come from judicial authorities.

Recently, there has been an increasing number of cases in which various companies - sometimes using authority-like designs or domain names such as ~~www.handelsregisternachrichtendienst.de~~ - provide "services" such as: B. offer entry in unofficial registers or similar. In some cases, payment requests are simply sent for entries that have already been made in official registers.

The offers, payment requests, invoices and transfer forms from these companies sometimes appear to be official forms and sometimes also contain a warning that is modeled on this. However, such letters do not have any legal effect on their own and do not constitute a payment obligation towards the exhibitor. The rejection of these offers has no impact on the legal effect of the official publications.

Information on the processing of personal data in legal matters by the judiciary in North Rhine-Westphalia can be found at: www.justiz.nrw.de/datenschutz/rechtssachen.

It is therefore urgently pointed out that billing by the registry courts for registry entries is carried out exclusively by the Hamm District Court via the Central Paying Office for Justice (ZZJ) in Hamm (bank details: IBAN DE84 4400 0000 0041 0015 09).

Best regards

Schmidt

Justice employees

This letter is generated automatically and is effective even without a signature.

The commercial register is now also online nationwide.

The common register portal of the states offers a simple and cost-saving way to access information from the commercial register nationwide. Further information on registration and access can be found at www.handelsregister.de.

Entries at the Hamm district court in the commercial register B 11349

1.

Registration number: 1

2.

a) Firm:

Insurx Europe GmbH

b) Head office, branch, domestic business address, authorized recipient, branches:

Away

Business address:

Kamener Straße 110, 59425 Unna

c) The object of the company: Europe-wide

distribution of insurance products and the activity as an underwriter (MGA).

3.

Basic or share capital: EUR

25,000.00

4.

a) General representation regulations: If only

one managing director is appointed, he represents the company alone. If several managing directors are appointed, the company is represented by two managing directors or by a managing director together with an authorized representative.

b) Board of directors, management body, managing directors, personally liable partner, managing directors, authorized representatives and special power of representation:

Managing Director:

Information on the processing of personal data in legal matters by the judiciary in North Rhine-Westphalia can be found at: www.justiz.nrw./datenschutz/rechtssachen.

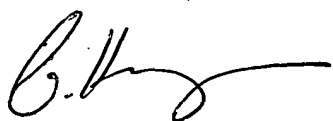
Harrap, Gilbert William Frederick, London / United Kingdom, *March 28, 1987

authorized to represent the company individually with the power to enter into legal transactions on behalf of the company in its own name or as a representative of a third party.

6. a) Legal form, start, statutes or partnership agreement: Limited liability company partnership agreement dated November 27, 2023

7. a) Date of registration:
January 9,
2024 Drouven

I, Gilbert Harrap, the undersigned, verify this document as a true and accurate translation of the constitution document for Inrock Braye GmbH.



05/03/24

GILBERT HARRAP, MANAGING DIRECTOR

FILE COPY



CERTIFICATE OF REGISTRATION OF AN OVERSEA COMPANY

(Registration of UK establishment)

Company Number **FC041426**

UK Establishment No. BR026544

The Registrar of Companies, hereby certifies that

INSURX EUROPE GMBH - UK BRANCH

has this day been registered under the Companies Act 2006 as having established a UK establishment in the United Kingdom

Given at Companies House on **22nd March 2024**



Companies House



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