

In accordance with
Article 5 of the Council
Regulation (EEC)
No. 2137/85 and
Regulation 9 of the
European Economic
Interest Grouping (EEIG)
Regulations 1989.

EE FM01

Statement of name, official address, members,
objects and duration for EEIG whose official address
is in the UK



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

☒ **What this form is for**
You may use form to accompany the
contract of formation of an EEIG.

☒ **What this form is NOT for**
You cannot use this form to re-
a statement of name, establish
address in the UK, and membe
an EEIG whose official addres
outside the UK. To do this, ple.
use form EE FM02.

WEDNESDAY



PPC0VGTU
PC5 20/01/2010 406
COMPANIES HOUSE

Part 1 EEIG details

A1 Name of EEIG

Grouping name in full **BESTHING EEIG**

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

A2 Official address of the grouping

Building name/number **9**

Street **GREAT RUSSELL STREET**

Post town **LONDON**

County/Region

Postcode **W C 1 B 3 B Q**

A3 Grouping name restrictions ①

Please tick the box only if the proposed grouping 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 grouping name contains sensitive
or restricted words or expressions and that approval has been sought
of a government department or other specified body and I attach a
copy of their response.

① **Grouping name restrictions**
A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website:
www.companieshouse.gov.uk

A4 Contract

The contract establishing the above named grouping is delivered for
registration.

☐ If the contract has not been written in English, please tick the box to
confirm a certified translation of it is delivered.

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Part 2

Members' details

Please list below the name(s) (include business names if different) and details of the members of the grouping.

For a member who is an individual, go to Section B1; for a corporate member, go to Section C1;

Please use a continuation sheet if there are more members of the SE.

Member

B1

Member details ①

Please use this section to list all the members of the company. Please complete Sections B1-B2. For a corporate member, complete Sections C1-C2.

Title *	
Forename(s)	OTELLO
Surname	CARRARINI
Legal form	NATURAL PERSON

① Corporate details

Please use Section C1 to enter corporate member details.

Continuation pages

Please use a continuation page if necessary.

B2

Member's service address ②

Building name/number	3
Street	PIAZZALE DELLE PARADISEE
Post town	ROME
County/Region	
Postcode	0 0 1 6 9
Country	ITALY

② Service address

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

This can be your business address or registered office as appropriate.

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Member

B1	Member details ①	① Corporate details Please use Section C1 to enter corporate member details. Continuation pages Please use a continuation page if necessary.
	Please use this section to list all the members of the company. Please complete Sections B1-B2. For a corporate member, complete Sections C1-C2.	
Title *		
Forename(s)		
Surname		
Legal form		

B2	Member's service address ②	② Service address This is the address that will appear on the public record. This does not have to be your usual residential address. This can be your business address or registered office as appropriate.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

Corporate member

C1	Corporate member details	Continuation pages Please use a continuation page if necessary.
	Please use this section to list all corporate members of the company. Please complete Sections C1-C2.	
Name of corporate body or firm	BEGRATEFUL LIMITED	
If applicable, where the company/firm is registered	ENGLAND	
If applicable, the registration number	07099452	

C2	Corporate member details ③	③ 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), DX number or LP (Legal post in Scotland) number.
Building name/number	5 JUPITER HOUSE	
Street	CALLEVA PARK, ALDERMASTON	
Post town	READING	
County/Region	BERKSHIRE	
Postcode	R G 7 8 N N	
Country	UNITED KINGDOM	
Legal form	LEGAL PERSON	

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Part 3

Objects of the grouping

Please enter the objects of the grouping.

AS PER ATTACHED SHEET

① Duration of the grouping

Please enter the duration of the group. If this is indefinite, this should be noted.

Duration of the grouping ①

INDEFINITE

Part 4

Existing group transfer

Does this form relate to an existing grouping transferring its official address to a place in the UK in accordance with Article 14(1) of the EC Regulation?

- Yes Complete the fields below.
- No Go to Part 5.

I attach evidence of the publication of the transfer proposal and confirm that no competent authority has opposed the transfer under Article 14(4) of the EC Regulation.

Evidence provided

Signature

Signature

X

X

Part 5

Declaration

I, ~~a member~~ / authorised on behalf of a member of the above grouping, declare that all the requirements of the above Regulations in respects of the registration of the above grouping and of matters precedent and incidental to it have been complied with. This declaration is made by virtue of the provisions of the Statutory Declarations Act 1835.

② A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths must sign the declaration here.

Name of declarant

LORENZO MARCOALDI

Place of declaration

1, BRUNSWICK PLACE c/o LAWDT SOLICITORS LTD
SOUTHAMPTON

Date of declaration

10/12/2008

In presence of ②

Bruno Nigro

Bruno Nigro

Registered European Lawyer n. 383062

Regulated by The Solicitors Regulation Authority of England and Wales

CHFP000

10/09 Version 2.0

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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 name of the grouping has been completed in full.
- ☐ The official address of the grouping has been completed.
- ☐ You have ticked the box in Section A4, if applicable
- ☐ Any addresses given must be a physical location.
- ☐ They cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☐ You have included the contract with the form.
- ☐ You have completed the declaration in Part 5.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £20 is payable to Companies House to register a 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:

For EEIGs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff.

For EEIGs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For EEIGs registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

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

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

BESTHING EEIG
OBJECTS OF THE GROUPING

The EEIG will be non-profit making and will exist only to facilitate and develop the economic activities of its members to enable them to achieve their aims.

It will play an auxiliary role in that its own activities will be directed towards promoting the activities of its members and will not be a substitute for these.

The EEIG will:

- 1) promote the development of training programmes;
- 2) co-ordinate the activities of its members to enable them to compete for EC financed programmes in training, research, technical assistance and services to industry and commerce;
- 3) develop training packages for management and technical staff which for their realisation require transnational collaboration.

**BESTHING EEIG
CONTRACT OF FORMATION**

1. FORMATION

An European Economic Interest Grouping ("the Grouping") is hereby formed between the members in accordance with the EC Regulation and the UK Regulation.

2. MEMBERS

- BEGRATEFUL LIMITED (LEGAL PERSON)

5 JUPITER HOUSE, CALLEVA PARK ALDERMASTON

READING, BERKSHIRE

UNITED KINGDOM

RG7 8NN

Registered in England and Wales, company no. 07099452

- Otello CARRARINI (~~PERSONA FISICA~~) (NATURAL PERSON)

Piazzale delle Paradisee n. 3

Roma

ITALIA, ITALY

00169

3. NAME

3.1 The name of the Grouping is BESTHING EEIG.

4. OFFICIAL ADDRESS

4.1 The official address of the Grouping is: 9 GREAT RUSSELL STREET, LONDON, UNITED KINGDOM, WC1B 3BQ.

4.2 The official address of the Grouping may be transferred to another location by members' resolution.

5. OBJECTS

5.1 The EEIG will be non-profit making and will exist only to facilitate and develop the economic activities of its members to enable them to achieve their aims.

It will play an auxiliary role in that its own activities will be directed towards promoting the activities of its members and will not be a substitute for these.

The EEIG will:

- 1) promote the development of training programmes;
- 2) co-ordinate the activities of its members to enable them to compete for EC financed programmes in training, research, technical assistance and services to industry and commerce;
- 3) develop training packages for management and technical staff which for their realisation require transnational collaboration.

6. DURATION

Calvin Dall

The Grouping is formed for an indefinite duration from the registration.

7. PARTICIPATION

7.1 The members shall have equal participation in the Grouping and all rights, interests, liabilities, obligations and risks and all profits or losses of the Grouping shall be shared by the members in equal shares.

8. MANAGEMENT ARRANGEMENTS

8.1 The Grouping shall be jointly managed by the members.

9. SHARING OF PROFITS AND LOSSES

9.1 The purpose of the Grouping does not include the making of profit but if any profit should result from its activities they shall be profits of the members and shall be apportioned between the Members according to the shares of participation.

10. LIABILITY OF THE MEMBERS

10.1 In accordance with the EC Regulation and the UK Regulations:

- The members shall be jointly and separately liable without limit for the debts and other liabilities of whatever nature of the Grouping.
- Unless or until winding up of the Grouping has been concluded, its creditors may not proceed to recover payment of debts and other liabilities from the members, unless they have first requested the Grouping to pay and payment has not been made within the appropriate period.

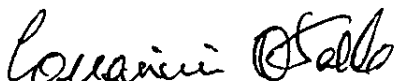
11. LEGAL JURISDICTION

In accordance with the EC Regulation this agreement shall be governed by the laws of the State in which the Grouping's official address is situated or to which it may from time to time be transferred. In the event of any inconsistency between this document and any translation, this version shall prevail. Any claim or dispute arising under or in connection with this Contract of Formation shall be settled by the Courts of the State in which the official address of the Grouping is situated.

Signed
Begrateful Limited
The director



Otello CARRARINI



ATTO COSTITUTIVO

1. FORMAZIONE.

E' formato un Gruppo Europeo di Interesse Economico (il Gruppo) tra i membri appresso indicati, secondo quanto stabilito dalla normativa Europea e della Gran Bretagna.

2. MEMBRI

- BEGRATEFUL LIMITED (PERSONA GIURIDICA)

5 JUPITER HOUSE, CALLEVA PARK ALDERMASTON

READING, BERKSHIRE

UNITED KINGDOM

RG7 8NN

Società registrata nel registro delle imprese di Inghilterra e Galles al n. 07099452

- Otello CARRARINI (PERSONA FISICA)

Piazzale delle Paradisee n. 3

Roma

ITALIA,

00169

3. NOME

Il nome del gruppo è BESTHING GEIE.

4. SEDE

4.1 La sede del Gruppo è in 9 GREAT RUSSELL STREET, LONDRA, REGNO UNITO, WC1B 3BQ.

4.2 La sede potrà essere trasferita altrove con delibera dei membri.

5. OGGETTO

5.1. Il GEIE non ha scopo di lucro ed esiste solo per facilitare e sviluppare le attività economiche dei propri membri per consentire loro di raggiungere i propri obiettivi.

Svolgerà un ruolo ausiliario nel senso che le sue attività saranno indirizzate a promuovere quelle dei suoi membri e non potrà sostituirsi a essi.

Il GEIE potrà:

- 1) promuovere lo sviluppo di programmi di formazione;
- 2) coordinare le attività dei membri per consentire loro di partecipare a programmi finanziati dall'Unione Europea per l'addestramento, la ricerca, l'assistenza tecnica e i servizi all'industria e al commercio
- 3) sviluppare programmi di addestramento per il management e lo staff tecnico che richiedano per la loro realizzazione una collaborazione transnazionale.

6. DURATA

Il Gruppo ha durata indefinita.

7. QUOTE DI PARTECIPAZIONE

Handwritten signature: Otello Carrarini

7.1 I membri avranno una partecipazione paritaria e tutti i diritti, interessi, responsabilità, obbligazioni, rischi e tutti i profitti e le perdite saranno suddivisi tra i membri in parti uguali.

8. MANAGEMENT

8.1 Il Gruppo sarà amministrato congiuntamente dai membri

9. PROFITTI E PERDITE

9.1 Lo scopo del Gruppo non include il fine di lucro, ma se dovessero risultare dei profitti dall'attività svolta, gli stessi saranno ripartiti tra i membri in proporzione alle rispettive quote di partecipazione.

10. RESPONSABILITÀ DEI MEMBRI

10.1 Secondo quanto previsto dalle normative UE e della Gran Bretagna:

- I membri saranno congiuntamente e disgiuntamente responsabili senza limiti per i debiti e per ogni obbligazione di qualunque natura del GEIE.
- A meno che e fino a quando non si sarà provveduto alla liquidazione del GEIE, i suoi creditori non potranno procedere nei confronti dei membri per i debiti e le altre obbligazioni a meno che non abbiano precedentemente richiesto il pagamento al GEIE e quest'ultimo non abbia adempiuto in un periodo di tempo ragionevole.

11. GIURISDIZIONE

In osservanza della normativa UE questo contratto sarà regolato dalle leggi dello Stato nel quale il Gruppo ha la sede legale o nella quale sarà di volta in volta trasferita. In caso di discrepanza tra questo documento e una qualsiasi traduzione del medesimo, prevarrà la versione in lingua inglese. Ogni causa e controversia che dovesse sorgere in relazione a questo contratto sarà decisa dalle Corti dello Stato nel quale si trova la sede legale del Gruppo.

Firmato
Begrateful Limited
L'amministratore



Otello Carrarini



I undersigned Bruno Nigro, Italian native, Registered European Lawyer n. 383062 regulated by the Solicitor Regulation Authority of England and Wales, declare that the above is true and complete translation from English to Italian of the contract of formation of the BESTHING EEIG

Bruno Nigro

Registered European Lawyer n. 383062

Regulated by The Solicitors Regulation Authority of England and Wales





FILE COPY

**CERTIFICATE OF REGISTRATION OF AN
EUROPEAN ECONOMIC INTEREST GROUPING**

No. GE000248

I hereby certify that

BESTHING EEIG

whose official address is in Great Britain, is this day registered.

Given at Companies House on **25th January 2010**.

