



FILE COPY

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

Company No. 6722216

The Registrar of Companies for England and Wales hereby certifies that

NIELSHIRE LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House on **13th October 2008**



N06722216D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANY LIMITED BY SHARES

✓
00400136

Memorandum of Association
OF Nielshire Limited.

FRIDAY



A61 *A257T3UE* 205
10/10/2008
COMPANIES HOUSE

- 1 The Company's name is "Nielshire Limited."
- 2 The Company's registered office is to be situated in England and Wales
- 3 The object of the Company is to carry on business as a general commercial company
- 4 The liability of the members is limited
- 5 The Company's share capital is £ 100, divided into 100 shares of £ 1 each.
- 6 The Company will adopt Table A (clause 64 shall not apply).

WE, the Subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum, and we agree to take the number of shares shown opposite our respective names.

NAMES AND ADDRESSES OF SUBSCRIBERS

Number of Shares
taken by each
Subscriber

Signature

DJ & M Corporate Services Ltd
R.K.J.J. Van Dijk, Director
15 Alexandra Corniche
CT21 5RW Hythe, Kent
UNITED KINGDOM

80

DJ & M Secretarial Services Ltd.
R.K.J.J. Van Dijk, Director
15 Alexandra Corniche
CT21 5RW Hythe, Kent
UNITED KINGDOM

20

Dated this 26 September 2008

Witness to the above signatures

R.C W. Guyt, 15 Alexandra Corniche, Hythe, Kent, CT21 5RW

Company Name Nielshire Limited

Company Number 6722216

ARTICLES OF ASSOCIATION HAVE NOT BEEN REGISTERED FOR THE
ABOVE NAMED COMPANY IN THIS CASE (COMPANY LIMITED BY
SHARES – SEE SECTIONS 7 AND 8 OF THE COMPANIES ACT 1985)

Signed A. D. Dwin
Officer of New Companies Section

Date 13/10/08

Declaration on application for registration

Please complete in typescript,
or in bold black capitals.

CHFP144

Company Name in full

Nielshire Limited

I, Olaf Alexander Strasters

of Den Haag, the Netherlands

† Please delete as appropriate

do solemnly and sincerely declare that I am a † [~~Solicitor engaged in the formation of the company~~][person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declarant's Signature



Declared at Hythe, Kent

Day Month Year

On 26 09 2008

① Please print name

Before me ① Rocé Willem Guyt

Signed



Date 26-9-2008

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query

DJ & M Corporate Services Ltd

15 Alexandra Corniche

Hythe, Kent CT21 5RW

Tel 01303-265084

DX number

Dx exchange

Companies House receipt date barcode

Form revised June 1998

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

DJ & M Corporate Services Ltd.

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First directors and secretary and intended situation of registered office

*Please complete in typescript,
or in bold black capitals.*

CHFP144

Notes on completion appear on final page

Company Name in full

Nielshire Limited

Proposed Registered Office

15 Alexandra Corniche

(PO Box numbers only, are not acceptable)

Post town

Hythe

County / Region

Kent

Postcode

CT21 5RW

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address

☒

Agent's name

DJ & M Corporate Services Ltd.

Address

15 Alexandra Corniche

Post town

Hythe

County / Region

Kent

Postcode

CT21 5RW

Number of continuation sheets attached

0

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

DJ & M Corporate Services Ltd.

15 Alexandra Corniche

Hythe, Kent CT21 5RW

Tel 01303-265084

DX number

Dx exchange

Companies House receipt date barcode

*This form is been provided free of charge
by Companies House*

V 08/02

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for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Secretary (see notes 1-5)

Company Name		Nielshire Limited	
NAME	*Style / Title	*Honours etc	
Forename(s)			
Surname		DJ & M Secretarial Services Ltd.	
Previous forename(s)			
Previous surname(s)			
Address ††		15 Alexandra Corniche	
County / Region		Kent	Postcode CT21 5RW
Country		UNITED KINGDOM	
I consent to act as secretary of the company named on page 1			
Consent Signature		Date 26-9-2008	

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title	*Honours etc			
Forename(s)		Olaf Alexander			
Surname		Strasters			
Previous forename(s)					
Previous surname(s)					
Address ††		Dalerveenstraat 156			
Post town		DEN HAAG			
County / Region		n a.	Postcode 2545 NH		
Country		THE NETHERLANDS			
Date of birth		Day 31	Month 07	Year 1952	Nationality Dutch
Business occupation		Manager			
Other directorships		None			
I consent to act as director of the company named on page 1					
Consent Signature		Date 26-9-2008			

Please list directors in alphabetical order

***Style / Title**

***Honours etc**

Surname

Previous surname(s)

Adressstt

Post town

a corporation or Scottish firm, give the registered or principal office address.

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

I consent to act as director of the company named on page 1

Consent Signature

Date

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e. those who signed as members on the memorandum of association).

Signed

Date _____

26-9-2008

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date _____