

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8104205

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

BENELUX VASTGOED SERVICES LTD

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 13th June 2012



\*N081042057\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 13/06/2012*



X1B0T9TN

*Company Name  
in full:* **BENELUX VASTGOED SERVICES LTD**

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

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

*Proposed Register  
Office Address:* **DEPT 681  
43 OWSTON ROAD CARCROFT  
DONCASTER  
UNITED KINGDOM  
DN6 8DA**

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

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MARINI**

*Surname:* **BAREL**

*Former names:*

*Service Address:* **PASTOOR VAN DE VENSTRAAT 12  
HELMOND  
NETHERLANDS  
NETHERLANDS  
5706 RV**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **08/05/1977**

*Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **13/06/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* BENELUX VASTGOED BEHEER LTD

*Address:* PASTOOR VAN DE VENSTRAAT 12  
HELMOND  
NETHERLANDS  
5706 RV

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* EUR

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

Name: BENELUX VASTGOED  
Authenticated: BEHEER LTD  
YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**BENELUX VASTGOED SERVICES LTD**

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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(s) of Subscriber(s)**

**Date:** 13 June 2012

BENELUX VASTGOED BEHEER LTD - Authorised Electronically