

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8577836

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

NETFLOWER INVEST 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 20th June 2013



\*N08577836V\*



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: 19/06/2013*



X2ATW8V4

*Company Name  
in full:* **NETFLOWER INVEST LTD.**

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

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

*Proposed Register  
Office Address:* **483 GREEN LANES  
LONDON  
UNITED KINGDOM  
N13 4BS**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NETFLOWER MANAGEMENT LTD.**

*Registered or  
Principal Office  
Address:* **483 GREEN LANES  
LONDON  
UNITED KINGDOM  
N13 4BS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07663475**

*Consented to Act:* **Y**      *Date authorised:* **20/06/2013**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MATHIAS**

*Surname:*                **BARTMANN**

*Former names:*

*Service Address:*        **4 ACKERRAIN  
GEHRDEN  
GERMANY  
30989**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **05/10/1982**                      *Nationality:*    **GERMAN**

*Occupation:*    **BUSINESSMAN**

*Consented to Act:*    **Y**                      *Date authorised:*    **20/06/2013**                      *Authenticated:*    **YES**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SVEN**

*Surname:*                **FERBER**

*Former names:*

*Service Address:*        **13A ZUM LIETHGRUND  
BARSINGHAUSEN  
GERMANY  
30890**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **28/03/1978**                      *Nationality:*    **GERMAN**

*Occupation:*    **BUSINESSMAN**

*Consented to Act:*    **Y**                      *Date authorised:*    **20/06/2013**                      *Authenticated:*    **YES**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PATRICK**

*Surname:*                **PENN**

*Former names:*

*Service Address:*        **45 ALTENBERGER STRASSE  
WERMELSKIRCHEN  
GERMANY  
42929**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **27/05/1982**                      *Nationality:*   **GERMAN**

*Occupation:*    **BUSINESSMAN**

*Consented to Act:* **Y**                      *Date authorised:* **20/06/2013**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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*

EACH SHARE HAS 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>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Initial Shareholdings

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*Name:* MATHIAS BARTMANN

*Address:* 4 ACKERRAIN  
GEHRDEN  
GERMANY  
30989

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* EUR

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* SVEN FERBER

*Address:* 13A ZUM LIETHGRUND  
BARSINGHAUSEN  
GERMANY  
30890

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* EUR

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PATRICK PENN

*Address:* 45 ALTENBERGER STRASSE  
WERMELSKIRCHEN  
GERMANY  
42929

*Class of share:* ORDINARY

*Number of shares:* 1

*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:* MATHIAS BARTMANN

*Authenticated:* YES

*Name:* SVEN FERBER

*Authenticated:* YES

*Name:* PATRICK PENN

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of NETFLOWER INVEST LTD.

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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Mathias Bartmann               | Authenticated Electronically |
| Sven Ferber                    | Authenticated Electronically |
| Patrick Penn                   | Authenticated Electronically |

Dated: 19/06/2013