

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9476033**

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

**FLEXX-GRILLER 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 **6th March 2015**



\*N09476033J\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 06/03/2015



X42MN38X

*Company Name  
in full:*

**FLEXX-GRILLER LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**44A BROOKFIELD GARDENS R/O  
WEST KIRBY  
WIRRAL  
UNITED KINGDOM  
CH48 4EL**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A. HANIEL LTD**

*Registered or  
Principal Office  
Address:* **44A BROOKFIELD GARDENS R/O  
WEST KIRBY  
WIRRAL  
ENGLAND  
CH48 4EL**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF**  
*Registration Number:* **05373713**

*Consented to Act:* **Y**      *Date authorised:* **06/03/2015**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **HUDRIBUSCH**

*Former names:*

*Service Address:*        **27 EBREICHSDORFERSTRASSE  
OBERWALTERSDORF  
LOWER AUSTRIA  
AUSTRIA  
AT2522**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **22/10/1966**

*Nationality:*    **AUSTRIAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **06/03/2015**

*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*

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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **SABINE HUDRIBUSCH**

*Address:*   **27 EBREICHSDORFERSTRASSE  
OBERWALTERSDORF  
LOWER AUSTRIA  
AUSTRIA  
AT2522**

*Class of share:*      **ORDINARY**

*Number of shares:*      **80**

*Currency:*      **EUR**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **PAUL HUDRIBUSCH**

*Address:*   **27 EBREICHSDORFERSTRASSE  
OBERWALTERSDORF  
LOWER AUSTRIA  
AUSTRIA  
AT2522**

*Class of share:*      **ORDINARY**

*Number of shares:*      **20**

*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:* **SABINE HUDRIBUSCH**

*Authenticated:* **YES**

*Name:* **PAUL HUDRIBUSCH**

*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 FLEXX-GRILLER 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.

Name of each subscriber	Authentication
SABINE HUDRIBUSCH	Authenticated Electronically
PAUL HUDRIBUSCH	Authenticated Electronically

Dated: 06/03/2015