

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9597908**

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

EUROPE COURRIER 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 **19th May 2015**



N09597908Y

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: 18/05/2015



X47P3SVV

*Company Name
in full:*

EUROPE COURRIER LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE LEADENHALL BUILDING LEVEL30 LEADENHALL STREET
LEADENHALL MARKET
LONDON
UNITED KINGDOM
EC3V 1LR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR FABIAN HORST**

Surname: **SCHUBERT**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **19/05/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR FABIAN HORST**

Surname: **SCHUBERT**

Former names:

Service Address: **7 GABLERSTRASSE
WEINGARTEN
BADEN WÜRTTEMBERG
GERMANY
88250**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/02/1991** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **FABIAN SCHUBERT**

Address: **7 GABLERSTRASSE
WEINGARTEN
BADEN WÜRTTEMBERG
GERMANY
88250**

Class of share: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of
each share:* **0.001**

Amount unpaid: **1000**

Amount paid: **1000**

Statement of Compliance

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

Name: **FABIAN SCHUBERT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EUROPE COURRIER 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
Fabian Schubert	Authenticated Electronically

Dated: 18/05/2015