

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9601517**

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

AUTOHANDEL CORNELIS BEHEER LIMITED

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 May 2015**



N09601517G

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: 20/05/2015



X47RVI28

*Company Name
in full:* **AUTOHANDEL CORNELIS BEHEER LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

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

Company Secretary 1

Type: **Corporate**

Name: **QUAEDVLIEG CORPORATE SERVICES UK LIMITED**

*Registered or
Principal Office
Address:* **15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

European Economic Area (EEA) Company

Register Location: **WALES**

Registration Number: **7468792**

Consented to Act: **Y** *Date authorised:* **20/05/2015** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **CORNELIS LEENDERT**

Surname: **VAN DER MAAS**

Former names:

Service Address: **DIJKWELSESTRAAT 43
KAPELLE
THE NETHERLANDS
4421 AG**

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

Date of Birth: **17/01/1974** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **20/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **OSTREA PARTICIPATIONS LIMITED**

Address: **15 ALEXANDRA CORNICHE
HYTHE
UNITED KINGDOM
CT21 5RW**

Class of share: **ORD**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **QUAEDVLIEG CORPORATE SERVICES UK LTD**

Agent's Address: **15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **QUAEDVLIEG CORPORATE SERVICES UK LTD**

Agent's Address: **15 ALEXANDRA CORNICHE
HYTHE
KENT
UNITED KINGDOM
CT21 5RW**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF AUTOHANDEL CORNELIS BEHEER LIMITED

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 each.

Name of each subscriber	Authentication by each subscriber
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Ostrea Participations Limited - Authenticated electronically

Dated: 2015-05-20