

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9680463**

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

**JNT INVESTMENTS & TRADE 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 **10th July 2015**



\*N09680463N\*

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: 10/07/2015



X4BBLZOP

*Company Name  
in full:*

**JNT INVESTMENTS & TRADE 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:* **OSTREA 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:* **9183994**

*Consented to Act:* **Y**      *Date authorised:* **10/07/2015**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **JURGEN LOUIS HENRIETTE**

*Surname:*                      **VANHERLE**

*Former names:*

*Service Address:*            **RUE DE ROBERMON 20 BUS 12  
LUIK  
THE NETHERLANDS  
B-4020**

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

*Date of Birth:*    **19/12/1982**                            *Nationality:*    **DUTCH**

*Occupation:*    **MANAGER**

*Consented to Act:*    **Y**                      *Date authorised:*    **10/07/2015**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</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:* JNT INVESTMENTS & TRADE BEHEER LIMITED

*Address:* RUE DE ROBERMON 20 BUS 12  
LUIK  
BELGIUM  
B-4020 LUIK

*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

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*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:* **OSTREA CORPORATE SERVICES UK LTD**

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

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **OSTREA 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 JNT INVESTMENTS & TRADE LIMITED**

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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 each.

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| Name of each subscriber | Authentication by each subscriber |
|-------------------------|-----------------------------------|
|-------------------------|-----------------------------------|

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JNT Investments & Trade Beheer Limited - Authenticated electronically

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Dated: 2015-07-10