

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9813793**

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

**FUDENTA 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 **7th October 2015**



\*N09813793R\*

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: 07/10/2015



X4HJFA82

*Company Name  
in full:*

**FUDENTA LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**TROJAN HOUSE, TOP FLOOR 34 ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2JU**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KRUEMMEL & KOLLEGEN LTD**

*Registered or  
Principal Office  
Address:* **TROJAN HOUSE, TOP FLOOR 34 ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2JU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4987965**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BERNHARD WERNER**

*Surname:*                **JESCHKE**

*Former names:*

*Service Address:*        **04, DAMMSTRASSE  
KERPEN  
GERMANY  
50170**

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

*Date of Birth:*    **07/07/1959**                      *Nationality:*    **GERMAN**

*Occupation:*    **ESTABLISHED MERCHANT**

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

**ORDINARY SHARES HAVE 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:* K-NOM SERVICES & HOLDING LTD

<i>Address:</i> TROJAN HOUSE, TOP FLOOR 34 ARCADIA AVENUE LONDON UNITED KINGDOM N3 2JU	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 100
	<i>Currency:</i> EUR
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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:* **K-NOM SERVICES & HOLDING LTD**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**FUDENTA LTD**

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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.

**Name(s) of Subscriber(s)**

**Date:** 07 October 2015

K-NOM Services & Holding Ltd - Authorised Electronically