

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10057605**

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

SVART HVITT INVEST 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 **11th March 2016**



N10057605B

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: 10/03/2016



X52HOTX4

*Company Name
in full:* **SVART HVITT INVEST LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

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

Company Secretary 1

Type: **Corporate**

Name: **SCANDINAVIAN BUSINESS SOLUTIONS UK LIMITED**

*Registered or
Principal Office
Address:* **27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **09251052**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director ***1***

Type: **Person**

Full forename(s): **HEGE**

Surname: **MEILER KVERNVOLDEN**

Former names:

Service Address: **1163 GJØVIKVEGEN
NORDRE TOTEN
NORWAY
2820**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/12/1969** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Initial Shareholdings

Name: **HEGE MEILER KVERNVOLDEN**

Address: **1163 GJØVIKVEGEN
NORDRE TOTEN
NORWAY
2820**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **SCANDINAVIAN BUSINESS SOLUTIONS UK LIMITED**

Agent's Address: **27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SCANDINAVIAN BUSINESS SOLUTIONS UK LIMITED**

Agent's Address: **27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SVART HVITT INVEST 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.

Name of each subscriber	Authentication
Hege Meiler Kvernfolden	Authenticated Electronically

Dated: 10/03/2016