

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE COMPANY LIMITED BY GUARANTEE

Company Number **10305459**

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

EUCOMA LTD.

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **1st August 2016**



* N10305459E *



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: **29/07/2016**

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Company Name in full:

EUCOMA LTD.

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**132-134 GREAT ANCOATS STREET
SUITE 33854 ADVANTAGE BUSINESS CENTRE
MANCHESTER
ENGLAND M4 6DE**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director 1

Occupation: **COMPANY
DIRECTOR**

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

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR HEINZ SCHULTE**

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

Date of Birth: ****/09/1950** *Nationality:* **GERMAN**

Service Address: **132-134 GREAT ANCOATS STREET
SUITE 33854 ADVANTAGE BUSINESS CENTRE
MANCHESTER
ENGLAND
M4 6DE**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **HEINZ SCHULTE**

Address **132-134 GREAT ANCOATS STREET
SUITE 33854 ADVANTAGE BUSINESS CENTRE
MANCHESTER
ENGLAND
M4 6DE**

Amount Guaranteed **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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of EUCOMA 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.

Subscriber:

Heinz Schulte

Authentication: Authenticated Electronically

Dated: 29 Jul 2016