

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11083051**

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

DEPUYDT MANAGEMENT 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 **27th November 2017**



* N110830516 *



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: **24/11/2017**

X6JWGVYG

*Company Name in
full:*

DEPUYDT MANAGEMENT LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**COV BUSINESS RESOURCE NETWORK WHATELEYS DRIVE
KENILWORTH
UNITED KINGDOM CV8 2GY**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **COVENTIS CORPORATE SERVICES LTD**
Principal / Business Address: **COV BUSINESS RESOURCE NETWORK WHATELEYS DRIVE
KENILWORTH
UNITED KINGDOM CV8 2GY**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **06328113**

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

Company Director *1*

Type: **Person**

Full Forename(s): **BERNADETTE**

Surname: **DEPUYDT**

Service Address: **COV BUSINESS RESOURCE NETWORK WHATELEYS DRIVE
KENILWORTH
UNITED KINGDOM CV8 2GY**

*Country/State Usually
Resident:* **BELGIUM**

Date of Birth: ****/02/1944** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	EUR	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	EUR	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BERNADETTE DEPUYDT**

Address **COV BUSINESS RESOURCE
NETWORK WHATELEYS
DRIVE
KENILWORTH
UNITED KINGDOM
CV8 2GY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **EUR**

*Nominal value of each
share:* **10**

Amount unpaid: **0**

Amount paid: **10**

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: **BERNADETTE DEPUYDT**

*Country/State Usually
Resident:* **BELGIUM**

Date of Birth: ****/02/1944** *Nationality:* **BELGIAN**

Service Address: **COV BUSINESS RESOURCE NETWORK WHATELEYS
DRIVE
KENILWORTH
UNITED KINGDOM
CV8 2GY**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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: **COVENTIS BVBA**

Agent's Address: **10A STOKTHOEKSTRAAT
TEMSE
EAST FLANDERS
BELGIUM
9140**

Authorisation

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

Agent's Name: **COVENTIS BVBA**

Agent's Address: **10A STOKTHOEKSTRAAT
TEMSE
EAST FLANDERS
BELGIUM
9140**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DEPUYDT MANAGEMENT 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 and to take at least one share each

Name of each subscriber

Bernadette DEPUYDT

Dated 24 November 2017