



BR1

This form should be completed in black.

Return delivered for registration of a branch of
an overseas company
(Pursuant to Schedule 21A, paragraph 1 of the Companies Act 1985)

COMPANIES HOUSE
10 FEB 1993

For office use only	CN FC 13112	BN BR 114
FIKE EUROPE NV		
FIKE UNITED KINGDOM		
BELGIUM		
BELGIAN COMMERCIAL REGISTER, TURNHOUT		
and registration no. 052.180		
PUBLIC LIMITED COMPANY		

(See note 5) Corporate name
(name in parent state)

Business name
(if different to corporate name)

Country of Incorporation

Identity of register
(if applicable)

Legal form
(See note 3)

☐ See note 2

PART A - COMPANY DETAILS¹

* State whether the company is
a credit or financial institution

* Is the company subject to Section 699A of the Companies Act 1985?

YES ☐

NO ☒

(1) These boxes need not be completed by companies formed in EC member states

Governing law
(See note 4)

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Accounting
requirements

Period for which the company is required to prepare accounts by
parent law. from _____ to _____

Period allowed for the preparation and public disclosure of accounts
for the above period _____ months



S89YF00M

SCA 10/02/1993 162
COMPANIES HOUSE

(2) This box need NOT be completed by companies from EC member states, OR where the constitutional documents of the company already show this information.

Address of principal place of
business in home country

Objects of company

Issued share capital

_____ Currency _____

Company Secretary(ies)

(See note 10)

Name

* Voluntary details

Address

Usual residential address must be
given. In the case of a corporation,
give the registered or principal
office address.

*Style/Title	_____
Forenames	_____
Surname	_____
*Honours etc.	_____
Previous Forenames	_____
Previous surname	_____
Post town	_____
County/Region	_____
Postcode	_____ Country _____

Company Secretary(ies)

(See note 10)

Name

* Voluntary details

Address

Usual residential address must be
given. In the case of a corporation,
give the registered or principal
office address.

(You may photocopy this page
if required)

*Style/Title	_____
Forenames	_____
Surname	_____
*Honours etc.	_____
Previous Forenames	_____
Previous surname	_____
Post town	_____
County/Region	_____
Postcode	_____ Country _____

Persons authorised to represent the company or accept service of process.

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service or process on the company's behalf.

* Delete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised, jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as appropriate)

(You may photocopy this page as required)

*Style/Title _____

Forenames _____

Surname _____

Address _____

Post town _____

County/Region _____

Postcode _____

Is # ☐ Authorised to accept service of process on the company's behalf

*AND/OR

Is # ☐ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

These powers :-

☐ May be exercised alone

OR

☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

Address of branch

(See note 11)

Address <u>35 EARL STREET</u>	
Post town <u>MAIDSTONE</u>	
County/Region <u>KENT</u>	Postcode <u>ME14 1PF</u>

Branch Details

(See note 12)

Date branch opened	<u>0, 1 0, 1 9, 3</u>
Business carried on at branch	
<u>SALES & TECHNICAL SUPPORT OF COMPANY</u>	
<u>PRODUCTS. (BURSTING DISCS, EXPLOSION VENTS,</u>	
<u>& BALL VALVES)</u>	

SIGNATURE

Signed	<u>K. McAll</u>
(* Director / Secretary / Permanent representative)	
Date	<u>5.2.93</u>
This form contains continuation sheets.	

To whom should Companies House direct any enquiries about the information on this form?

Name	<u>REF : OMB5 / SJM</u>		
Address	<u>ERNST & YOUNG</u>		
	<u>ROLLS BUILDING</u>		
	<u>FETTER LANE</u>		
	<u>LONDON EC4A 1NH</u>		
	Postcode _____		
Telephone	_____		Extension _____

When completed, this form together with any enclosures should be delivered to the Registrar of Companies at
for branches established in England and Wales

Companies House
Crown Way
Cardiff
CF4 3UZ

for branches established in Scotland

Companies House
100 - 102 George Street
Edinburgh
EN2 3DJ

Directors

(See note 10)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations)
Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title _____

Forenames _____

Surname _____

*Honours etc. _____

Previous Forenames _____

Previous surname _____

Post town _____

County/Region _____

Postcode _____

Country _____

Date of Birth

--	--	--	--	--

Nationality _____

Business Occupation _____

Other Directorships _____

The extent of the authority to represent the company is :- (give details)

These powers :-

#

☐

May be exercised alone

#

OR

☐

Must be exercised with :-

(Give name(s) of co-authorised person(s))

Directors

(See rule 10)

Name

* Voluntary details

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

SCOPE OF AUTHORITY

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form.

Mark box(es) as applicable

(You may photocopy this page as required)

*Style/Title

Forenames

Surname

*Honours etc.

Previous Forenames

Previous surname

Post town

County/Region

Postcode

Country

Date of Birth

--	--	--	--	--

Nationality

Business Occupation

Other Directorships

The extent of the authority to represent the company is :- (give details)

These powers :-

☐ May be exercised alone

OR

☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

Constitution of company

(See notes 6 to 7)

Mark box(es)
as applicable

(See note 1)

- # ☐ A certified copy of the instrument constituting or defining the constitution of the company
AND
☐ * A certified translation
* Is/are delivered for registration

* Delete as applicable

AND/OR

A certified copy of the constitutional documents and latest accounts of the company, together with a certified translation of them if they are not in the English language, must accompany this form.

- # ☐ A copy of the latest accounts of the company
AND
☐ A certified translation
* Is/are delivered for registration

AND/OR

The company may rely on constitutional and accounting documents previously filed in respect of another branch registered in the United Kingdom.

- # The
☐ Constitutional documents (*and certified translations)
AND/OR
☐ The latest accounts (*and certified translations)
of the company were previously delivered on the registration of the branch of the company at :-
Cardiff ☐ Edinburgh ☐ Belfast ☐
Registration no.

AND/OR

The company may also rely on particulars about the company previously filed in respect of another branch in any part of Great Britain, provided that any alterations have been notified to the Registrar

- ☐ the particulars about the company were previously delivered in respect of a branch of the company registered at THIS registry.
Registration no.

AND/OR

The company may also rely on constitutional documents and particulars about the company officers previously filed in respect of a former Place of Business of that company, provided that any alterations have been notified to the Registrar.

- ☒ The
Constitutional documents (*and certified translation)
AND/OR
☒ Particulars of the current directors and secretary(s)
were previously delivered in respect of a place of business of the company registered at THIS registry.
Registration no.

NOTE :- In all cases, the registration number of the branch or place of business relied upon must be given.

PART B - BRANCH DETAILS

Persons authorised to represent the company or accept service of process.

Give details of all persons who are authorised to represent the company as permanent representatives of the company in respect of the business of the branch. Give details also of all persons resident in Great Britain, who are authorised to accept service or process on the company's behalf.

* Delete as appropriate

SCOPE OF AUTHORITY

(This part does not apply to a person only authorised to accept service on behalf of the company)

Give brief particulars of the extent of the powers exercised. (e.g. whether they are limited to powers expressly conferred by the instrument of appointment; or whether they are subject to express limitations.) Where the powers are exercised, jointly give the name(s) of the person(s) concerned. You may cross refer to the details of person(s) disclosed elsewhere on the form

Mark box(es) as appropriate)

*Style/Title _____

Forenames KENNETH CHARLES

Surname MARSHALL

Address 35 EARL STREET

Post town MAIDSTONE

County/Region KENT Postcode ME14 1PF

Is # ☒ Authorised to accept service of process on the company's behalf

*AND/OR

Is # ☒ Authorised to represent the company in relation to that business

The extent of the authority to represent the company is :- (give details)

FORM VAT 1 & OTHER DOCUMENTS RELATING
TO CUSTOMS & EXCISE. GENERAL DAY TO DAY
MANAGEMENT RE BANKING & PERSONNEL.

These powers :-

☒ May be exercised alone

OR

☐ Must be exercised with :-

(Give name(s) of co-authorised person(s))

FILE COPY



**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Establishment of a branch)

Company No. FC013112

Branch No. BR000114

The Registrar of Companies for England and Wales hereby certifies
that

FIKE EUROPE NV

has this day been registered under Schedule 21A to the Companies
Act 1985 as having established a branch in England and Wales

Given at Companies House, Cardiff, the 11th February 1993



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House