

OS IN01

Registration of an overseas company opening a
UK establishment



Companies House

P-10 13907618/20

A fee is payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to register a
UK establishment.

☐ **What this form is NOT for**
You cannot use this form to register
the details of an existing company
officer or establishment.

FRIDAY



A11 *A8HBG4TD* 01/11/2019 #405
COMPANIES HOUSE

Part 1 Overseas company details (Name)

For official use

A1 Corporate name of overseas company

Corporate name ①

KORTEGAARD FORST EXPORT GB ApS

Do you propose to carry on business in the UK under the corporate name as
incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to **Section A3**.
- To register using an alternative name, go to **Section A2**.

→ Filling in this form

Please complete in typescript (10pt
or above), or in bold black capitals

All fields are mandatory unless
specified or indicated by *

① This must be the corporate name in
the home state or country in which
the company is incorporated.

A2 Alternative name of overseas company *

Please show the alternative name that the company will use to do business
in the UK.

Alternative name
(if applicable) ②

KORTEGAARD ApS

② A company may register an
alternative name under which it
proposes to carry on business in the
United Kingdom under Section 1048
of the Companies Act 2006. Once
registered it is treated as being its
corporate name for the purposes of
law in the UK.

A3 Overseas company name restrictions ③

This section does not apply to a European Economic Area (EEA) company
registering its corporate name.

Please tick the box only if the proposed company name contains sensitive or
restricted words or expressions that require you to seek comments of a
government department or other specified body.

- ☐ I confirm that the proposed company name contains sensitive or restricted
words or expressions and that approval, where appropriate, has been
sought of a government department or other specified body and I attach a
copy of their response.

**③ Overseas company name
restrictions**

A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website:
www.gov.uk/companieshouse

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Part 2 Overseas company details

B1	Particulars previously delivered	
Have particulars about this company been previously delivered in respect of another UK establishment.❶		❶ The particulars are: legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts.
<p>→ No Go to Section B2.</p> <p>→ Yes Please enter the registration number below and then go to Part 5 of the form. Please note the original UK establishment particulars must be filed up to date.</p>		
UK establishment registration number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
B2	Credit or financial institution	
Is the company a credit or financial institution?❶		❶ Please tick one box.
<p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>		
B3	Company details	
If the company is registered in its country of incorporation, please enter the details below.		❶ Please state whether or not the company is limited. Please also include whether the company is a private or public company if applicable.
Legal form❶	LIMITED COMPANY	
Country of incorporation *	DENMARK	
Identity of register in which it is registered❶	CVR - THE CENTRAL (DANISH) BUSINESS REGISTER	
	https://datacvr.virk.dk/data/	
Registration number in that register	D K 3 9 7 3 9 2 1 6	❶ This will be the registry where the company is registered in its parent country.
B4	EEA or non-EEA member state	
Was the company formed outside the EEA?		
<p>→ Yes Complete Sections B5 and B6.</p> <p>→ No Go to Section B6.</p>		
B5	Governing law and accounting requirements	
Please give the law under which the company is incorporated.		❶ This means the relevant rules or legislation which regulates the incorporation of companies in that state.
Governing law❶		
Is the company required to prepare, audit and disclose accounting documents under parent law?		
<p>→ Yes Complete the details below.</p> <p>→ No Go to Part 3.</p>		

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	Please give the period for which the company is required to prepare accounts by parent law.				
From	0	1	0	7	
To	3	0	0	6	
	Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.				
Months	0	5			

B6

Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation. ●

☐ Yes.

Please indicate what documents have been disclosed.

☐ Please tick this box if you have enclosed a copy of the accounts.

☐ Please tick this box if you have enclosed a certified translation of the accounts.

☒ Please tick this box if no accounts have been disclosed.

● Please tick the appropriate box(es).

WE WILL FORWARD A CERTIFIED
COPY OF OUR ACCOUNTS AS SOON
AS THEY ARE DISCLOSED.

Part 3 Constitution**C1 Constitution of company**

The following documents must be delivered with this application.

- Certified copy of the company's constitution and, if applicable, a certified translation.

Please tick the appropriate box(es) below.

- ☒ I have enclosed a certified copy of the company's constitution. ❶
- ☒ I enclose a certified translation, if applicable. ❷

❶ A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

❷ A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator.

C2 EEA or non-EEA member state

Was the company formed outside the EEA?

- Yes Go to **Section C3**.
- No Go to **Part 4 'Officers of the company'**.

C3 Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
- Objects of the Company
- Amount of issued share capital

- Yes Go to **Part 4 'Officers of the company'**
- No If any of the above details are not included in the constitutional documents, please enter them in **Section C4**.

The information is not required if it is contained within the constitutional documents accompanying this registration.

C4 Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation. ❶

Building name/number

Street

Post town

County/Region

Postcode

Country

Please give the objects of the company and the amount of issued share capital.

Objects of the company ❷

Amount of issued share capital ❸

❶ This address will appear on the public record.

❷ Please give a brief description of the company's business.

❸ Please specify the amount of shares issued and the value.

Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form.
 → **No** Complete the officer details.

For a secretary who is an individual, go to **Section D1**; for a corporate secretary, go to **Section E1**; for a director who is an individual, go to **Section F1**; or for a corporate director, go to **Section G1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

D1	Secretary details¹	
	Use this section to list all the secretaries of the company. Please complete Sections D1-D3 . For a corporate secretary, complete Sections E1-E5 . Please use a continuation page if necessary.	
Full forename(s)	KASPER	1 Corporate details Please use Sections E1-E5 to enter corporate secretary details. 2 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.
Surname	KORTEGAARD GRAVEN	
Former name(s) ²		

D2	Secretary's service address³	
Building name/number	83, 1. MF	3 Service address This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.
Street	FUGLEGAARDSVAENGET	
Post town	GENTOFTE	
County/Region		
Postcode	2 8 2 0	
Country	DENMARK	

D3	Secretary's authority	
	Please enter the extent of your authority as secretary. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ⁴ <input checked="" type="checkbox"/> Unlimited	4 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. 5 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ⁵	
If applicable, name(s) of person(s) with whom you are acting jointly		

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Corporate secretary

E1	Corporate secretary details^① Use this section to list all the corporate secretaries of the company. Please complete Sections E1-E5. Please use a continuation page if necessary.	① Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.
Name of corporate body or firm		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies^② Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	② EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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E5 Corporate secretary's authority	
	<p>Please enter the extent of your authority as corporate secretary. Please tick one box.</p>
Extent of authority	<p><input type="checkbox"/> Limited ❶</p> <p><input type="checkbox"/> Unlimited</p>
Description of limited authority, if applicable	
	<p>Are you authorised to act alone or jointly? Please tick one box.</p> <p><input type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly ❷</p>
If applicable, name(s) of person(s) with whom you are acting jointly	

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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Director

F1	Director details ^①	
	Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.	
Full forename(s)	KASPER	
Surname	KORTEGAARD GRAVEN	
Former name(s) ^②		
Country/State of residence ^③	DENMARK	
Nationality	DANISH	
Month/year of birth ^④	X X '0 '2 '1 '9 '7 '7	
Business occupation (if any) ^⑤	DIRECTOR + MANAGING DIRECTOR	

① Corporate details
Please use Sections G1-G5 to enter corporate director details.

② Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

③ Country/State of residence
This is in respect of your usual residential address as stated in Section F5.

④ Month and year of birth
Please provide month and year only. Provide full date of birth in section F4.

⑤ Business occupation
If you have a business occupation, please enter here. If you do not, please leave blank.

F2	Director's service address ^①	
Building name/number	83, 1. MF	
Street	FUGLEGAARDSVAENGET	
Post town	GENTOFTE	
County/Region		
Postcode	2 8 2 0	
Country	DENMARK	

① Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

F3	Director's authority	
	Please enter the extent of your authority as director. Please tick one box.	
Extent of authority	<input type="checkbox"/> Limited ^① <input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box.	
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ^②	
If applicable, name(s) of person(s) with whom you are acting jointly		

① If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

② If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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Corporate director

G1	Corporate director details ^①	
	Use this section to list all the corporate directors of the company. Please complete G1-G5. Please use a continuation page if necessary.	
Name of corporate body or firm		① Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
G2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section G3 only → No Complete Section G4 only	
G3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③		② EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		
G4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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G5	Corporate director's authority	
Extent of authority	<p data-bbox="336 365 954 425">Please enter the extent of your authority as corporate director. Please tick one box.</p> <p data-bbox="336 459 486 533"><input type="checkbox"/> Limited ● <input type="checkbox"/> Unlimited</p>	<p data-bbox="1153 365 1487 470">● If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.</p> <p data-bbox="1153 488 1487 613">● If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.</p>
Description of limited authority, if applicable	<p data-bbox="336 611 957 640">Are you authorised to act alone or jointly? Please tick one box.</p> <p data-bbox="336 683 475 757"><input type="checkbox"/> Alone <input type="checkbox"/> Jointly ●</p>	
	If applicable, name(s) of person(s) with whom you are acting jointly	

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Part 5 UK establishment details

H1	Documents previously delivered - constitution	
Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment? → No Go to Section H3 . → Yes Please enter the UK establishment number below and then go to Section H2 .		
UK establishment registration number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
H2	Documents previously delivered – accounting documents	
Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment? → No Go to Section H3 . → Yes Please enter the UK establishment number below and then go to Section H3 .		
UK establishment registration number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
H3	Delivery of accounts and reports	
This section must be completed. Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment. ^① <input checked="" type="checkbox"/> In respect of this establishment. Please go to Section H4 . <input type="checkbox"/> In respect of another UK establishment. Please give the registration number below, then go to Section H4 .		^① Please tick the appropriate box.
UK establishment registration number	B R <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
H4	Particulars of UK establishment ^①	
You must enter the name and address of the UK establishment.		① Address This is the address that will appear on the public record.
Name of establishment	KORTEGAARD ApS	
Building name/number	142A	
Street	CAMDEN ROAD	
Post town	ROYAL TUNBRIDGE WELLS	
County/Region	KENT	
Postcode	T N 1 <input type="text"/> <input type="text"/> 2 Q Z <input type="text"/>	
Country	UNITED KINGDOM	
Date establishment opened	^d 0 ^d 6 ^m 1 ^m 0 ^y 2 ^y 0 ^y 1 ^y 9	
Business carried on at the UK establishment	WHOLESALE OF CHRISTMAS TREES	

Part 6 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment.

J1 Permanent representative's details

Please use this section to list all the permanent representatives of the company. Please complete Sections J1-J4.

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s)

KASPER

Surname

KORTEGAARD GRAVEN

J2 Permanent representative's service address ①

Building name/number

83, 1. MF

Street

FUGLEGAARDSVAENGET

Post town

GENTOFTE

County/Region

Postcode

2 8 2 0

Country

DENMARK

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

J3 Permanent representative's authority

Please enter the extent of your authority as permanent representative. Please tick one box.

Extent of authority

- ☐ Limited ②
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.

- ☒ Alone
☐ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below.

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.

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Part 7

Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below.

→ **No** Tick the box below then go to **Part 8 'Signature'**.

☒ If there is no such person, please tick this box.

K1

Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below. Please complete **Sections K1-K2**.

Continuation pages

Please use a continuation page if you need to enter more details.

Full forename(s)

Surname

K2

Service address of person authorised to accept service ^①

Building name/number

Street

Post town

County/Region

Postcode

Country

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

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Part 8

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

Kasim Grant

X

This form may be signed by:
Director, Secretary, Permanent representative.

KORTEGAARD ApS
Furtegårdsvænget 83, 1. mf
2820 Gentofte, Denmark
CVR: DK39739216
VAT: GB306892192
EORI: GB306892192000
info@kortegaard.co.uk

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **KASPER KORTEGAARD GRAVEN**

Company name **KORTEGAARD ApS**

Address **FUGLEGAARDSVAENGET 83, 1. MF**

Post town **GENTOFTE**

County/Region

Postcode **2 8 2 0**

Country **DENMARK**

DX **INFO@KORTEGAARD.CO.UK**

Telephone **004520185329**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The overseas corporate name on the form matches the constitutional documents exactly.
- ☒ You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate.
- ☒ You have included certified copies and certified translations of the constitutional documents, if appropriate.
- ☒ You have included a copy of the latest disclosed accounts and certified translations, if appropriate.
- ☒ You have completed all of the company details in Section B3 if the company has not registered an existing establishment.
- ☒ You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment.
- ☒ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☒ You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.



How to pay

A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Articles of Association

Kortegaard Forst Export GB ApS

CVR No: 39 73 92 16

27/10/2019
KORTEGAARD ApS
Fuglegårdsvænget 83, 1. mf
2820 Gentofte, Denmark
CVR: DK39739216
VAT: GB306892192
EORI: GB306892192000
info@kortegaard.co.uk



1. Name

1.1. The company's name is Kortegaard Forst Export GB ApS.

1.2. The company's secondary names are:

1. Kortegaard ApS
2. KFE GB ApS
3. KFE ApS
4. Kortegaard Trees ApS
5. Kortegaard Xmas Trees ApS

27/10/2019
KORTEGAARD ApS
Fuglegårdsvænget 83, 1. mf
2820 Gentofte, Denmark
CVR: DK39739216
VAT: GB306892192
EORI: GB306892192000
Info@kortegaard.co.uk

[Handwritten signature]

2. Objective

2.1. The company's objective is sale of Christmas trees, foliage, outdoor plants and related activities by discretion of the management.

3. Share capital

3.1. The share capital of the company is DKK 50,000 distributed in shares of DKK 1.00 or multiples hereof.

3.2. All shares are ordinary shares, no special rights are given to any shares.

3.3. The shareholders are not bound to redeem their shares.

4. General meetings

4.1. General meetings are called giving 14 days' notice by letter or email to the registered shareholders.

4.2. The ordinary general meeting is held every year within 5 months of the end of the financial year.

4.3. All general meetings are held in Langeskov.

4.4. Agenda of the ordinary general meeting:

1. Election of chairman of the meeting.
2. Submission of the endorsed annual report.
3. Resolution regarding employ of profits or cover of losses.
4. Resolution regarding auditing of the company's forthcoming annual report.
5. Appointment of management.
6. Appointment of auditor.
7. Any other business.

4.5. Proposals from the shareholders to be addressed at the ordinary annual meeting must be presented to the company maximum 2 months after the end of the company's financial year.

5. Dividends

- 5.1. The company's management can without holding a general meeting decide to pay dividends provided the conditions here for are met.

6. Management

- 6.1. The company must have a management of 1-3 members.

7. Power to sign

- 7.1. The managing director signs the company.

8. Auditing

- 8.1. The company's accounts are audited by a chartered accountant appointed at the annual general meeting for a term of 1 year.

9. Financial year

- 9.1. The company's financial year starts on 1 July and ends on 30 June.
9.2. The company's first financial year runs from the date of establishment to 30 June 2019.

10. Annual report

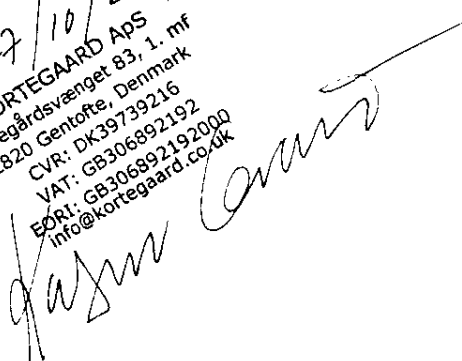
- 10.1. The annual report must give a true and fair impression of the company's assets and liabilities, financial standing and its result. The annual report makes provisions for compulsory and necessary depreciations and reserves.

The above has been agreed at the company's extraordinary general meeting the 13th of May 2019.



Kasper Kortegaard Graven
Chairman of the meeting

27/10/2019
KORTEGAARD ApS
Fuglegårdsvænget 83, 1. mf
2820 Gentofte, Denmark
CVR: DK39739216
VAT: GB306892192
EORI: GB306892192000
info@kortegaard.co.uk



Stiftelsesdokument

Kortegaard Forst Export GB ApS

I THE UNDERSIGNED HEREBY CERTIFY
THAT THE ENCLOSED COPIES OF OUR
CONSTITUTION AND THE TRANSLATION
HEREOF ARE CORRECT AND AUTHENTIC.

GENTOFTE, DENMARK, 27/10/2019

Kasper Kortegaard Graven

KASPER KORTEGAARD GRAVEN

KORTEGAARD ApS
Fuglegårdsvænget 83, 1. mf
2820 Gentofte, Denmark
CVR: DK39739216
VAT: GB306892192
EORI: GB306892192000
info@kortegaard.co.uk

Underskrevne

Kasper Kortegaard Graven
Fuglegårdsvænget 83
2820 Gentofte

og

Olena Rudolfivna Maksymenko
Grønvangen 129
5550 Langeskov

har dags dato besluttet at stifte et anpartsselskab ved navn

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på grundlag af vedhæftede udkast til vedtægter.

Selskabets kapital udgør nom. DKK 50.000,00, hvilket beløb er tegnet til kurs 100 af stifteren ved påtegning på denne stiftelsesoverenskomst. Kapitalen er fordelt i kapitalandele á DKK 1 eller multipla heraf.

På tidspunktet for stiftelsen er der indbetalt DKK 50.000,00. Selskabskapitalen er indbetalt kontant.

Stiftelsen skal have retsvirkning fra d.d., hvoraf selskabet tillige skal have regnskabsmæssig virkning.

Omkostningerne i forbindelse med selskabets stiftelse afholdes af selskabet.

Indtil selskabets første ordinære generalforsamling er

- Kasper Kortegaard Graven

udpeget som selskabets direktør.

Som revisor er udpeget:

PWC STATS AUTORISERET REVISIONS ANPARTSSELSKAB
CVR-nr. 33 77 31 88
Odense Afdeling

Den 20. juli 2018

Som stiftere og kapitaltegnere:

27/10/2019
KORTEGAARD ApS
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Kasper Kortegaard Graven

Olena Rudolfivna Maksymenko

BONNESEN

2018-10-10

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Kortegaardvej 83
2820 Gentofte

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22/10/2019
KORTEGAARD ApS
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Hasm

Constitution / memorandum of association

Kortegaard Forst Export GB ApS

The undersigned

Kasper Kortegaard Graven
Fuglegårdsvænget 83, 1. mf
2820 Gentofte

and

Olena Rudolfivna Maksymenko
Grønvangen 129
5550 Langeskov

have as of today agreed to establish a limited company by the name of:

Kortegaard Forst Export GB ApS

on the basis of the enclosed draft articles of association.

The share capital of the company is DKK 50,000 issued at a price of 100 by the subscribers by endorsement of this constitution. The share capital is distributed in shares of DKK 1.00 or multiples hereof.

By the time of establishment, DKK 50,000 have been paid up. The share capital has been paid up in cash.

The establishment takes legal and financial effect as of today.

The cost of establishment is paid by the company.

Until the company's first ordinary general meeting

Kasper Kortegaard Graven

has been appointed as managing director of the company.

Appointed as auditors:

PWC STATS AUTORISERET REVISIONS ANPARTSSELSKAB
CVR No (Danish company reg. no): 33 77 31 88
Odense branch

20 July 2018

As subscribers and shareholders:

Kasper Kortegaard Graven

Olena Rudolfivna Maksymenko

27/10/2019
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Kasper Graven



FILE COPY

**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC036808

UK Establishment No. BR021896

The Registrar of Companies hereby certifies that

KORTEGAARD APS

has this day been registered under the Companies Act 2006 as having established a UK Establishment in the United Kingdom.

Given at Companies House on **5th November 2019**.