

OS IN01

Registration of an overseas company opening a  
UK establishment



Companies House

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**  
You cannot use this form to  
the details of an existing  
officer or establishment.

MONDAY



A12 12/06/2023 #116  
COMPANIES HOUSE

**Part 1 Overseas company details (Name)**

For official use

**A1 Corporate name of overseas company**

Corporate name<sup>1</sup>

APATITE HILLS S.R.O.

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 \*

<sup>1</sup> 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) <sup>2</sup>

APATITE HILLS S.R.O. UK BRANCH

<sup>2</sup> 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<sup>3</sup>**

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.

**<sup>3</sup> 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](http://www.gov.uk/companieshouse)

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 2 Overseas company details

**B1**

### Particulars previously delivered

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

→ No Go to Section B2.

→ 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.

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.

UK establishment  
registration number

B

R

**B2**

### Credit or financial institution

Is the company a credit or financial institution? ❷

☐ Yes

☒ No

❷ Please tick one box.

**B3**

### Company details

If the company is registered in its country of incorporation, please enter the details below.

Legal form ❸

PRIVATE LIMITED LIABILITY COMPANY

Country of  
incorporation \*

CZECH REPUBLIC

Identity of register  
in which it is  
registered ❹

THE MUNICIPAL COURT OF PRAGUE

Registration number in  
that register

1 1 9 3 0 1 8 7

❸ Please state whether or not the company is limited. Please also include whether the company is a private or public company if applicable.

❹ This will be the registry where the company is registered in its parent country.

**B4**

### Governing law and accounting requirements

Please give the law under which the company is incorporated.

Governing law ❺

LAW NO. 90/2012 COLL. ON TRADING CORPORATIONS

Is the company required to prepare, audit and disclose accounting documents under parent law?

→ Yes Complete the details below.

→ No Go to Part 3.

Please give the period for which the company is required to prepare accounts by parent law.

From

d

d

m

m

To

d

d

m

m

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period.

Months

❺ This means the relevant rules or legislation which regulates the incorporation of companies in that state.

# OS IN01

Registration of an overseas company opening a UK establishment

B5

## 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. <sup>①</sup>

☐ 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.

<sup>①</sup> Please tick the appropriate box(es).

**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. <sup>①</sup>
- ☒ I enclose a certified translation, if applicable. <sup>②</sup>

<sup>①</sup> 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.

<sup>②</sup> 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****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 C3**.

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

**C3****Information not included in the constitutional documents**

Please give the address of principal place of business or registered office in the country of incorporation. <sup>③</sup>

Building name/number

UNIT 105

Street

ZAHREBSKA 562/41

Post town

VINOHRADY

County/Region

PRAGUE

Postcode

1 2 0 0 0

Country

CZECH REPUBLIC

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

Objects of the company <sup>④</sup>Amount of issued share capital <sup>⑤</sup>

CZK1,000 (CONTRIBUTION BASIS NOT SHARE ISSUE)

<sup>③</sup> This address will appear on the public record.

<sup>④</sup> Please give a brief description of the company's business.

<sup>⑤</sup> 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 details<sup>①</sup>

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)

Surname

Former name(s)<sup>②</sup>

#### 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.

#### D2 Secretary's service address<sup>③</sup>

Building name/number

Street

Post town

County/Region

Postcode

Country

#### 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.

#### D3 Secretary's authority

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

Extent of authority

- ☐ Limited <sup>④</sup>  
☐ Unlimited

Description of limited authority, if applicable

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

- ☐ Alone  
☐ Jointly <sup>⑤</sup>

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

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.

# OS IN01

## Registration of an overseas company opening a UK establishment

### Corporate secretary

**E1**

#### Corporate secretary details<sup>①</sup>

Use this section to list all the corporate secretaries of the company.  
Please complete Sections E1-E3. Please use a continuation page if necessary.

Name of corporate  
body or firm

Building name/number

Street

Post town

County/Region

Postcode

Country

**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) or DX number.

**E2**

#### Legal details

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

Governing law

If applicable, where  
the company/firm is  
registered<sup>②</sup>

If applicable, the  
registration number

**② 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**

**E3**

#### Corporate secretary's authority

Please enter the extent of your authority as corporate secretary.  
Please tick one box.

Extent of authority

- ☐ Limited<sup>①</sup>  
☐ Unlimited

Description of limited  
authority, if applicable

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

- ☐ Alone  
☐ Jointly<sup>②</sup>

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.**

# OS IN01

## Registration of an overseas company opening a UK establishment

### Director

**F1**

#### Director details <sup>①</sup>

Use this section to list all the directors of the company. Please complete Sections F1-F5. For a corporate director, complete Sections G1-G3. Please use a continuation page if necessary.

Full forename(s)	VLASTIMIL
Surname	BERAN
Former name(s) <sup>②</sup>	
Country/State of residence <sup>③</sup>	CZECH REPUBLIC
Nationality	CZECH
Month/year of birth <sup>④</sup>	X X 0 9 1 9 5 9
Business occupation (if any) <sup>⑤</sup>	

**① Corporate details**

Please use Sections G1-G3 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 <sup>⑥</sup>

Building name/number	UNIT 105
Street	ZAHREBSKA 562/41
Post town	VINOHRADY
County/Region	PRAGUE
Postcode	1 2 0 0 0
Country	CZECH REPUBLIC

**⑥ 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 <sup>⑦</sup> <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 <sup>⑧</sup>
If applicable, name(s) of person(s) with whom you are acting jointly	

**⑦** 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.

**⑧** 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.

# OS IN01

## Registration of an overseas company opening a UK establishment

### Corporate director

<b>G1</b>	<b>Corporate director details <sup>①</sup></b>	
	Use this section to list all the corporate directors of the company. Please complete G1-G3. Please use a continuation page if necessary.	
Name of corporate body or firm		<b>① Registered or principal address</b> 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) or DX number.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>G2</b>	<b>Legal details</b>	
	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.	<b>② 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</b>
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>②</sup>		
If applicable, the registration number		
<b>G3</b>	<b>Corporate director's authority</b>	
	Please enter the extent of your authority as corporate director. Please tick one box.	<b>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.</b>  <b>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.</b>
Extent of authority	<input type="checkbox"/> Limited <sup>①</sup> <input type="checkbox"/> Unlimited	
Description of limited authority, if applicable	Are you authorised to act alone or jointly? Please tick one box.  <input type="checkbox"/> Alone <input type="checkbox"/> Jointly <sup>②</sup>	
If applicable, name(s) of person(s) with whom you are acting jointly		



# OS IN01

Registration of an overseas company opening a UK establishment

## 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

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

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. <sup>①</sup>

- ☒ In respect of this establishment. Please go to Section H4.
- ☐ In respect of another UK establishment. Please give the registration number below, then go to Section H4.

<sup>①</sup> Please tick the appropriate box.

UK establishment  
registration number

B R

H4

### Particulars of UK establishment <sup>①</sup>

You **must** enter the name and address of the UK establishment.

Name of establishment

APATITE HILLS S.R.O. UK BRANCH

Building name/number

65

Street

COMPTON STREET

Post town

LONDON

County/Region

Postcode

E C 1 V  0 B N

Country

Please give the date the establishment was opened and the business of the establishment.

Date establishment  
opened

<sup>d</sup>0 <sup>d</sup>1 <sup>m</sup>0 <sup>m</sup>5 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>2 <sup>y</sup>3

Business carried on at  
the UK establishment

ADMINISTRATIVE OFFICE

<sup>①</sup> Address

This is the address that will appear on the public record.

# OS IN01

Registration of an overseas company opening a UK establishment

## 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)

VLASTIMIL

Surname

BERAN

#### J2

#### Permanent representative's service address <sup>①</sup>

Building name/number

UNIT 105

Street

ZAHREBSKA 562/41

Post town

VINOHRADY

County/Region

PRAGUE

Postcode

1 2 0 0 0

Country

CZECH REPUBLIC

##### <sup>①</sup> 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 <sup>②</sup>  
☒ Unlimited

Description of limited authority, if applicable

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

- ☒ Alone  
☐ Jointly <sup>③</sup>

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

<sup>②</sup> 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.

<sup>③</sup> 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.

# OS IN01

Registration of an overseas company opening a UK establishment

## 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 <sup>①</sup>

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.

# OS IN01

Registration of an overseas company opening a UK establishment

## Part 8

## Signature

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

X


*Mervin J. Jones*


X


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


# OS IN01


## Registration of an overseas company opening a UK establishment

 <b>Presenter information</b>	
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	MORE GROUP CORPORATE DEPT
Company name	MORE GROUP
Address	65 COMPTON STREET
Post town	LONDON
County/Region	
Postcode	E C 1 V 0 B N
Country	
DX	
Telephone	0207 648 8950


 <b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing.</b>
<b>Please make sure you have remembered the following:</b>
<input type="checkbox"/> The overseas corporate name on the form matches the constitutional documents exactly.
<input type="checkbox"/> You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate.
<input type="checkbox"/> You have included certified copies and certified translations of the constitutional documents, if appropriate.
<input type="checkbox"/> You have included a copy of the latest disclosed accounts and certified translations, if appropriate.
<input type="checkbox"/> You have completed all of the company details in Section B3 if the company has not registered an existing establishment.
<input type="checkbox"/> You have complete details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment.
<input type="checkbox"/> Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address) DX number.
<input type="checkbox"/> You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7.
<input type="checkbox"/> You have signed the form.
<input type="checkbox"/> You have enclosed the correct fee.

 <b>Important information</b>
<b>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.</b>

 <b>How to pay</b>
<b>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.'</b>

 <b>Where to send</b>
<b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b>
<b>England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
<b>Scotland:</b> The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1.

<b>Northern Ireland:</b> 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.
<b>Higher protection</b> 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.

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
<b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></b>



STEJNOPIŠ

Strana první.  
NZ 1180/2021  
N 1276/2021

2CVHKN

## Notářský zápis

sepsaný dne 30.9.2021 (slovy třicátého září roku dvoutisícího dvacátého prvního) mnou, JUDr. Miroslavem Novákem, notářem se sídlem v Praze, v mé notářské kanceláři v Praze 1, Dlouhá 16, za přítomnosti níže uvedeného účastníka, jehož totožnost mi byla prokázána platným úředním průkazem, a to: -----

**pan Ing. Vlastimil Beran, narozený 22.9.1959, pobyt Příbram, Příbram I, Tyršova č.p. 108, PSČ 261 01,** zastoupený na základě plné moci ze dne 22.9.2021 paní Olgou Vokuevou, narozenou 18.11.1979, pobyt Praha 6, Střešovice, Ve Střešovičkách 626/11, jejíž totožnost mi byla prokázána platným úředním průkazem, která prohlašuje, že jí zastoupený pan Ing. Vlastimil Beran je způsobilý samostatně právně jednat v rozsahu právního jednání, o kterém je tento notářský zápis. -----

Paní Olga Vokueva, výše uvedená, zároveň prohlašuje, že je jako zplnomocněný zástupce způsobilá za jí zastoupeného pana Ing. Vlastimila Berana samostatně právně jednat v rozsahu právního jednání, o kterém je tento notářský zápis. -----  
*/Plná moc tvoří nedílnou přílohu tohoto notářského zápisu./* -----

Nato mne výše uvedený účastník požádal prostřednictvím svého zplnomocněného zástupce o sepsání zakladatelského právního jednání, a to této: -----

### z a k l a d a t e l s k é l i s t i n y

kterou zakládá na dobu neurčitou níže uvedenou obchodní společnost (dále jen „společnost“), a to v souladu s ust. § 122 a násl. zákona č. 89/2012 Sb., občanský zákoník, a § 8 odst. 2, § 11 odst. 1 a násl. a § 132 a násl. zákona č. 90/2012 Sb. o obchodních společnostech a družstvech (zákon o obchodních korporacích - dále též jen „ZOK“): -----

#### I.

##### Společník

Zakladatelem a jediným společníkem je pan Ing. Vlastimil Beran, narozený 22.9.1959, pobyt Příbram, Příbram I, Tyršova č.p. 108, PSČ 261 01, (dále též jen „společník“). -----

#### II.

##### Obchodní firma

Obchodní firma společnosti zní: Apatite Hills s.r.o. -----

#### III.

##### Sídlo

Obcí, kde je umístěno sídlo společnosti, je Praha. -----

#### IV.

##### Předmět podnikání

Předmětem podnikání společnosti je: -----

- Výroba, obchod a služby neuvedené v přílohách 1 až 3 živnostenského zákona -----  
Obory činnosti: -----
  - Provozování cestovní agentury a průvodcovská činnost v oblasti cestovního ruchu -----

Certified to be a true copy of the original  
document

Maximil Baran

Maximil Baran

Strana druhá.

- Mimoškolní výchova a vzdělávání, pořádání kurzů, školení, včetně lektorské činnosti -----
- Velkoobchod a maloobchod-----
- Poskytování software, poradenství v oblasti informačních technologií, zpracování dat, hostingové a související činnosti a webové portály -----
- Poradenská a konzultační činnost, zpracování odborných studií a posudků -----
- Reklamní činnost, marketing, mediální zastoupení-----
- Provozování kulturních, kulturně-vzdělávacích a zábavních zařízení, pořádání kulturních produkcí, zábav, výstav, veletrhů, přehlídek, prodejních a obdobných akcí-----
- Poskytování technických služeb. -----

## V.

### Určení druhů podílů

/1/ Ve společnosti existuje jediný druh podílu, a to podíl základní, se kterým nejsou spojena žádná zvláštní práva a povinnosti. Společník může vlastnit více základních podílů. Základní podíl společníka může být představován kmenovým listem. -----

/2/ Podíl lze rozdělit: -----

- a) v souvislosti s jeho převodem nebo přechodem, -----
- b) též v případě, kdy se podíl nepřevádí nebo nepřechází, a to z důvodu, že každý společník společnosti může vlastnit více podílů. -----

K rozdělení podílu dle odstavce /2/ tohoto článku je vždy nutný souhlas valné hromady. -----

## VI.

### Podíly a vklady společníků, výše vkladu připadajícího na podíl

Společník pan Ing. Vlastimil Beran, narozený 22.9.1959, pobyt Příbram, Příbram I, Tyršova č.p. 108, PŠČ 261 01, vlastní ve společnosti jeden základní podíl ve výši 100 % (slovy jedno sto procent), na který připadá vklad do základního kapitálu ve výši 1.000,-- Kč (slovy jeden tisíc korun českých). Tento základní podíl je označen jako základní podíl č. 1.-----

## VII.

### Výše základního kapitálu, splatnost peněžitých vkladů při zvýšení základního kapitálu

/1/ Základní kapitál společnosti činí 1.000,-- Kč (slovy jeden tisíc korun českých). -----

/2/ Při zvýšení základního kapitálu převzetím vkladové povinnosti ke zvýšení dosavadních vkladů nebo k novému vkladu je nutno splatit celé vkladové ážio a celý peněžitý vklad ve lhůtě do šesti týdnů ode dne převzetí vkladové povinnosti, nejpozději však do dne podání návrhu na zápis tohoto zvýšení základního kapitálu do obchodního rejstříku. Návrh na zápis zvýšení základního kapitálu do obchodního rejstříku musí být podán nejpozději do dvou měsíců od rozhodnutí valné hromady o zvýšení základního kapitálu /§ 218 odst. 1 písm. a) ZOK/. -----

## VIII.

### Počet jednatelů, způsob jejich zastupování a podepisování za společnost

/1/ Společnost má jednoho jednatele. Jednatel je statutárním orgánem společnosti. -----

/2/ Jednatel zastupuje společnost samostatně. -----

/3/ Při podepisování za společnost připojí jednatel k obchodní firmě společnosti svůj podpis. -

/4/ Jednatel je oprávněn udělit za společnost plnou moc jiné osobě. -----

## IX.

### Působnost valné hromady

/1/ Nejvyšším orgánem společnosti je valná hromada. -----



## X.

### Práva společníka

/1/ Společník má zejména právo na valné hromadě i mimo ni požadovat od jednatele informace o společnosti, nahlížet do dokladů společnosti, kontrolovat údaje obsažené v předložených dokladech; to platí obdobně pro společnickova zástupce (např. auditora či daňového poradce), bude-li zavázán alespoň ke stejné mlčenlivosti jako společník a společnosti tuto skutečnost doloží. -----

/2/ Společník je oprávněn převést svůj podíl nebo jeho část na jiného společníka nebo na třetí osobu, tj. na osobu, která není společníkem, bez omezení, tj. bez souhlasu valné hromady. -----

## XI.

### Vypořádací podíl

Vypořádací podíl se vyplácí při uvolnění podílu. Při stanovení výše vypořádacího podílu se nepoužije postup podle § 213 odst. 1 ZOK a jeho výše se určí ke dni zániku účasti ve společnosti podle § 36 odst. 2 ZOK. -----

## XII.

### Ustanovení při zakládání společnosti

/1/ **Vkladová povinnost zakladatele a určení správce vkladu.** Zakladatel přebírá vkladovou povinnost a zavazuje se splnit ji peněžitým vkladem ve výši 1.000,-- Kč (slovy jeden tisíc korun českých), a to do 3 (slovy tři) měsíců ode dne podepsání této zakladatelské listiny, nejpozději však do dne podání návrhu na zápis této společnosti do obchodního rejstříku, a to v hotovosti k rukám správce vkladu určeného v této zakladatelské listině. -----

/2/ **Správce vkladů.** Zakladatel určuje správcem vkladu paní Olgu Vokuevu, narozenou 18.11.1979, pobyt Praha 6, Střešovice, Ve Střešovičkách 626/11. -----

/3/ **Určení jednatele.** Zakladatel určuje jednatelem společnosti: -----  
- pana Ing. Vlastimila Berana, narozeného 22.9.1959, pobyt Příbram, Příbram I, Tyršova č.p. 108, PSČ 261 01. -----

/4/ **Účinnost tohoto článku XII.** je vázána na splnění poslední z následujících rozvazovacích podmínek: (a) vznik společnosti a (b) úplné splnění vkladové povinnosti zakladatelem či jeho právním nástupcem. Splněním poslední z uvedených rozvazovacích podmínek tento článek XII. zaniká a může jej vypustit ze zakladatelského právního jednání i jednatel společnosti. -----

### Souhlas podle § 12 zákona č. 304/2013 Sb., o veřejných rejstřících právnických a fyzických osob

Pan Ing. Vlastimil Beran, narozený 22.9.1959, pobyt Příbram, Příbram I, Tyršova 108, PSČ 261 01, tímto dává prostřednictvím svého zplnomocněného zástupce souhlas k tomu, aby byl zapsán do obchodního rejstříku jako jediný společník a zároveň jako jediný jednatel zakládané společnosti s obchodní firmou Apatite Hills s.r.o. -----

### Vyjádření notáře o předpokladech pro sepsání notářského zápisu podle §§ 70 a 70a zákona č. 358/1992 Sb., o notářích a jejich činnosti (notářského řádu)

Já, JUDr. Miroslav Novák, notář se sídlem v Praze a s notářskou kanceláří v Praze 1, Dlouhá 16, tímto prohlašuji, že: -----

a) zakladatelské právní jednání (zakladatelská listina společnosti) je v souladu s právními předpisy a dalšími dokumenty, se kterými soulad právního jednání vyžaduje zvláštní právní předpis; -----

b) zakladatelské právní jednání (zakladatelská listina společnosti) splňuje náležitosti a podmínky stanovené zvláštním právním předpisem pro zápis do veřejného rejstříku; -----

Strana pátá.

- c) byly splněny formality stanovené zvláštním právním předpisem pro právní jednání nebo pro zápis do veřejného rejstříku s výjimkou požadavků, které mají být splněny až po sepsání tohoto notářského zápisu. -----

O tomto právním jednání byl tento notářský zápis sepsán, zplnomocněným zástupcem účastníka byl přečten, jím byl v celém obsahu schválen a poté vlastnoručně podepsán. -----

Olga Vokueva, v.r.

JUDr. Miroslav Novák, v.r.

L.S. s opisem „JUDr. MIROSLAV NOVÁK 3 NOTÁŘ V PRAZE“

# PLNÁ MOC

Příloha č.  
NZ

1180/2021

Praha, Česká republika

Já, **Vlastimil Beran**, nar. 22. 09. 1959,  
bytem Tyršova 108, 261 01 Příbram,

Tímto zmocňuji paní **Olgu Vokuevu**, nar. 18. 11. 1979,  
bytem Ve Střešovičkách 626/11, 169 00 Praha 6

K mému zastupování před všemi úřady a organizacemi České republiky při všech právních úkonech ve věci zápisu do obchodního rejstříku Městského soudu v Praze společnosti s ručením omezeným **Apatite Hills s.r.o.** se sídlem v Praze (dále „společnost“). Pročež je zmocněnec oprávněn provádět následující úkony:

- Zastupovat mé zájmy na valné hromadě výše uvedené společnosti, hlasovat ve všech záležitostech a podepsat mým jménem notářský zápis valné hromady;
- Zvolit firmu a sídlo společnosti;
- Ustanovit jednatele společnosti;
- Ustanovit správce vkladu základního kapitálu společnosti;
- Stanovit výši základního kapitálu a rozdělit obchodní podíly mezi společníky;
- Složit vklad základního kapitálu;
- Podepsat prohlášení správce vkladů o složení společníky vkladů základního kapitálu;
- Za účelem složení vkladu základního kapitálu založit u libovolné banky na území České republiky zvláštní účet, nakládat s tímto účtem a disponovat s uloženými na něm peněžními prostředky, přijímat bankovní výpisy z tohoto účtu, za podmínek dle vlastního uvážení podepsat s bankou smlouvu o zřízení účtu a vyplnit podpisový vzor a v případě potřeby tento účet zrušit;
- Určit ve společenské smlouvě předměty podnikání a předmět činnosti společnosti a obstarat na příslušných úřadech České republiky požadovaná živnostenská oprávnění;
- Zastupovat mé zájmy před Městským soudem v Praze, podávat a podepisovat návrhy na zápis společnosti a zápis změn zapsaných údajů společnosti do obchodního rejstříku;
- Podepsat smlouvu o nakupu, prodeje, rozdělení a převodu obchodního podílu za ceny a podmínek dle vlastního uvážení;
- Přijímat veškerá usnesení a dokumenty, vydané rejstříkovým soudem, podávat odvolání a vzdávat se práva na odvolání, podávat žádosti o vracení soudních poplatků a tyto vratky přijímat;
- Žádat o vydání a přijímat výpisy z rejstříku trestů České republiky;
- Jakož i podávat mým jménem všechny žádosti a návrhy, podepisovat se za mne, uzavírat smlouvy o pronájmu nemovitostí, předkládat a přijímat všechny požadované dokumenty a listiny, přijímat doporučené písemnosti a činit veškeré ostatní úkony a formality spojené s provedením této věci.

Plná moc platí po dobu tří let a je převoditelná na jinou osobu.

Podpis

*Vlastimil Beran*

V Praze

dne

22.9.

2021

Plnou moc přijímám

*Vokueva*

Ověřovací doložka pro legalizaci  
Podle ověřovací knihy pošty: Praha 1  
Vlastnoručně podepsal: Vlastimil Šeran

Poř.č.: 11000-0899-1223

Datum a místo narození: 22.09.1959, Kladno, okr. Kladno, CZ

Adresa pobytu: Příbram I, okr. Příbram, Tyršova 108, CZ

Druh a č. předlož. dokl. totožnosti: Občanský průkaz  
207874287

Praha 1 dne 22.09.2021  
Zemanová Blanka

Podpis, úřední razítko

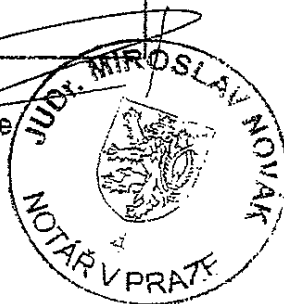


### OVĚŘENÍ - VIDIMACE

Ověřuji, že tento opis, složený z ..... listů,  
doslovně souhlasí s listinou, z níž byl pořízen,  
složené z ..... listů.

V Praze dne 30. 09. 2021

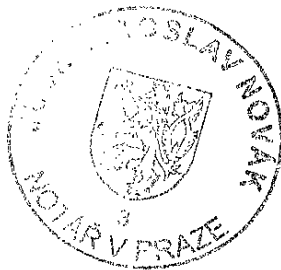
Jana Špíchalová  
notářská tajemnice



Potvrzuji, že tento stejnopis notářského zápisu se doslovně shoduje s  
notářským zápisem. -----

Potvrzuji, že opis přílohy obsažený v tomto stejnopisu se doslovně shoduje s  
přílohou notářského zápisu. -----

Stejnopis byl vyhotoven dne 30. 09. 2021 -----



### Ověření - vidimace

Ověřuji, že tento opis doslovně souhlasí s listinou,

z níž byl pořízen, složenou z ..... listů.

Tento úplný opis je složený z ..... listů.

V Praze dne:

*U  
Sinc*

### APOSTILLE

(Convention de La Haye du 5 octobre 1961)

**1. Česká republika  
Czech Republic**

Tato veřejná listina  
This public document

2. byla podepsána ..... JUDr. Kristina Švihlíková  
has been signed

3. funkce ..... Notářský kandidát  
acting in capacity of

4. opatřena razítkem ..... JUDr. Miroslav Peterka, notář v Praze  
bears the seal/stamp of

### OVĚŘENO CERTIFIED

5. V Praze  
in Prague

6. dne ..... 02.05.2023  
date

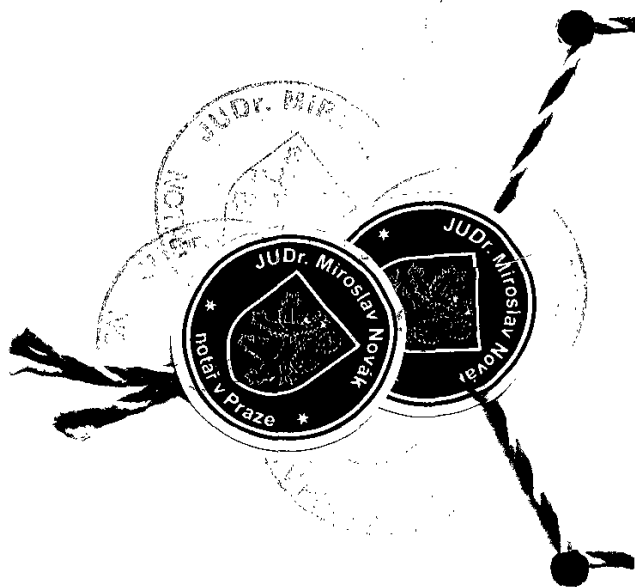
**7. Notářská komora České republiky  
Notarial Chamber of the Czech republic**

8. čís. .... 3U4LA3  
N°

9. kolek/razítko  
duty stamp/stamp:

10. Podpis: Michaela Křížová  
Signature

*Michaela Křížová*



COPY

QR Code  
2CVHKN

COUNTERPART

Page One.  
NZ 1180/2021  
N 1276/2021

## Notarial Deed

drawn-up on 30/09/2021 (in words: on the thirtieth of September of the year two thousand twenty-one) by me, JUDr. Miroslav Novák, a notary seated in Prague, in my notary's office in Prague 1, Dlouhá 16, in the presence of the below named party, whose identity I verified from a valid identification card:

**Mr. Ing. Vlastimil Beran, born on 22/09/1959, residing in Příbram,, Příbram I, Tyršova No. 108, Postcode 261 01,** represented by virtue of a power of attorney dated 22/09/2021, by Olga Vokueva, born on 18/11/1979, residing in Prague 6, Střešovice, Ve Střešovičkách 626/11, Postcode 169 00, whose identity I verified from a valid identification card, who has declared that Mr. Ing. Vlastimil Beran, whom she represents, is legally competent to make the legal acts, on which this notarial deed has been drawn-up.

The above-named Mrs. Olga Vokueva has declared at the same time that she, as an Agent of Mr. Ing. Vlastimil Beran, is competent to severally act on his behalf in the scope of the legal acts, on which this notarial deed has been drawn-up.

*/The Power of Attorney forms an integral part of this notarial deed/.*

**Thereupon, the above-named party asked me through his Agent to draw up the following founding act:**

## Founding Deed

By which the party founds for an unlimited period of time the below named business company (hereinafter referred to as the "Company") pursuant to the provisions of Section 122 et seq. of Act No. 89/2012 Coll., the Civil Code, and Section 8(2), Section 11(1) et seq. and Section 132 et seq. of Act No. 90/2012 Coll., on Business Companies and Cooperatives (Act on Business Corporations – hereinafter referred to as "ABC"):

### I.

#### Member

The founder and sole member of the Company is Mr. Ing. Vlastimil Beran, born on 22/09/1959, residing in Příbram, Příbram I, Tyršova No. 108, Postcode 261 01, (hereinafter referred to as the "Member").

### II.

#### Business Name

The Company's business name reads: Apatite Hills s.r.o.

### III.

#### Registered Office

The Company's registered office is located in Prague.

### IV.

#### Objects of Business

The Company's objects of business are:

- Manufacture, trade and services not specified in Annexes 1 to 3 to the Trade Licensing Act.  
Fields of activity:
  - Operation of a travel agency and guide services in the field of tourism;

Page Two

- Extra-curricular education, organization of courses, training, including instructor services;
- Wholesale and retail trade;
- Provision of software, information technology consulting, data processing, hosting and related activities and web portals;
- Guidance and consulting activities, production of expert studies and opinions;
- Advertising, marketing, media representation;
- Operation of cultural, educational and entertainment facilities, organization of cultural productions, events, exhibitions, fairs, festivals, sales and similar events;
- Provision of technical services.

## **V.**

### **Types of Business Shares**

/1/ There is only one type of a business share in the Company, i.e. the basic share, to which no special rights and obligation are attached. The Member may hold several basic shares. The Member's basic share may be represented by a common certificate.

/2/ The business share may be divided:

- a) in connection with its transfer or assignment;
- b) or, if the business share is not assigned or transferred, in connection with the permitted holding of more than one business share by each member.

The consent of the General Meeting shall be required for the division of a business share pursuant to Section 2 of this Article.

## **VI.**

### **Business Shares and Contributions of Members, Amount of Contribution per Business Share**

The Member Ing. Vlastimil Beran, born on 22/09/1959, residing in Příbram, Příbram I, Tyršova No. 108, Postcode 261 01, holds one 100% (in words: one hundred percent) basic share in the Company, which corresponds to a contribution of CZK 1,000 (in words: one thousand Czech crowns) in the registered capital. This basic share has been identified as Basic Share No. 1.

## **VII.**

### **Amount of Registered Capital, Due Date of Monetary Contributions in Case of Registered Capital Increase**

/1/ The Company's registered capital amounts to CZK 1,000 (in words: one thousand Czech crowns).

/2/ In case of increasing the Company's registered capital by assuming the commitment to increase the existing contribution or by assuming the commitment to a new contribution, the full contribution premium and full monetary contribution must be paid-up within six weeks of assuming the commitment, however, latest by the date of filing a motion for entry of the registered capital increase in the Commercial Register. The motion for entry of the registered capital increase in the Commercial Register must be filed latest within two months of the resolution of the General Meeting on increasing the registered capital /Section 218(1)(a) of ABC/.

## **VIII.**

### **Number of Executive Directors, Manner of Their Acting and Signing on behalf of the Company**

/1/ The Company has one Executive Director. The Executive Director is the Company's statutory body.

/2/ The Executive Director acts independently on behalf of the Company.

/3/ The Executive Director signs on behalf of the Company by affixing his/her signature to the Company's business name.

/4/ The Executive Director may empower another person to act on behalf of the Company.

## **IX.**

### **Powers of the General Meeting**

/1/ The General Meeting is the Company's supreme body.



Page Three

/2/ It is within the powers of the General Meeting to decide on matters, which the law or this Founding Deed entrust to the competence of the General Meeting. The powers of the General Meeting also include:

- a) decisions on an amendment to the Founding Deed, unless such amendment is based on other legal facts;
- b) election and recall of a liquidator, including approval of the agreement on performance of office and provision of performance pursuant to Section 61 of ABC;
- c) decisions on the winding-up of the Company with liquidation;
- d) decisions on usufructuary lease of an enterprise of the Company or such part thereof, the alienation of which requires a consent of the General Meeting under the law;
- e) issuance of instructions to Executive Directors and approval of the Company's business activity concept (including the Rules of Procedure of Executive Directors), unless they are contrary to law; the General Meeting may in particular prohibit certain legal acts to Executive Directors if it is in the interests of the Company.

The General Meeting may reserve to itself decision-making on matters, which otherwise fall within the powers of other bodies of the Company.

/3/ The General Meeting has a quorum when members holding more than one-half of all votes are present. When considering the quorum of the General Meeting, the votes of members who cannot exercise a voting right shall be disregarded. Each member has one vote per each CZK 1.00 (in words: 1 Czech crown) of his/her contribution.

/4/ The General Meeting decides with simple majority of the votes of present members, unless the law requires a higher number of votes. The members vote by acclamation (show of hands) at the General Meeting, unless they otherwise agree beforehand.

/5/ Voting at the General Meeting using technical means shall not be allowed.

/6/ The General Meeting shall be convened by the Executive Director at least once every accounting period. The Executive Director shall convene the General Meeting more frequently than specified in the first sentence of this section, if he/she deems it necessary or when required by the provisions of Section 182 of ABC, or if a member or members so require pursuant to Section 187(1) of ABC, or in other cases when the law so requires.

/7/ The date and the agenda of the General Meeting shall be notified to the members in writing in an invitation sent to the address specified in the list of members at least 15 (in words: fifteen) days in advance. The invitation may also be sent by electronic mail or other electronic means to the respective email address notified by a member to the Company and registered in the list of members. A proposal of the resolution of the general meeting shall always be included in the invitation.

/8/ A member may waive the right to have the general meeting convened in a timely and proper manner pursuant to section /7/ of this Article. Such written declaration has to be made in a manner specified in Section 184(3) of ABC.

/9/ If the Company has a sole member, the sole member shall execute the powers of the supreme body, i.e. the General Meeting. A resolution of the sole member must be in writing. Legal acts made by electronic or other technical means, which enable recording of the content of the legal act and identification of the person making the act, shall also be deemed as made in writing. When a resolution of the supreme body of the Company is required by law or another legal regulation to be drawn-up as a notarial deed, the decision of the sole member shall be drawn-up as a notarial deed on the legal act concerned. A resolution adopted by the sole member while exercising powers of the General Meeting shall be delivered by the member either for the attention of the Executive Director, or to the address of the Company's registered office. Executive Director shall submit proposals of a resolution to the single member well in advance. The sole member may determine the time-limit, within which the proposal of the particular resolution is to be submitted to the sole member.

Page Four

## **X.**

### **Rights of the Member**

/1/ The Member shall namely have a right to request from the Executive Director information about the Company at a General Meeting or outside a General Meeting, inspect the Company documents, review information contained in submitted documents; this applies accordingly to the Member's representative (e.g. an auditor or tax advisor), provided that such representative is bound with at least the same confidentiality obligation as the member and produces evidence to this effect to the Company.

/2/ The Member may transfer his business share or a part thereof to another member or to a third person, i.e. a person who is not a member, without any limitation, i.e. without the consent of the General Meeting.

## **XI.**

### **Settlement Share**

The settlement share is paid when the Member exits the Company. When determining the amount of the settlement share, the procedure specified in Section 213(1) of ABC shall not apply and its amount shall be determined pursuant to Section 36(2) ABC by the date of the Member exiting the Company.

## **XII.**

### **Provisions upon the Company Formation**

/1/ **Founder's obligation to contribute and appointment of the contribution administrator.** The founder assumes the obligation to contribute and undertakes to perform this obligation by making a monetary contribution in a total amount of CZK 1,000 (in words: one thousand Czech crowns) for the attention of the contribution administrator appointed in this Founding Deed within 3 (in words: three) months of the signing hereof, however, latest by the date of filing a motion for entry of this Company in the Commercial Register.

/2/ **Contribution administrator.** The founder has appointed Olga Vokueva, born on 18/11/1979, residing in Praha 6, Střešovice, Ve Střešovičkách 626/11, as the administrator of the contributions.

/3/ **Appointment of the Executive Director.** The Founder has appointed the following person as the Executive Director of the Company:

- Mr. Ing. Vlastimil Beran, born on 22/09/1959, residing in Příbram, Příbram I, Tyršova No. 108, Postcode 261 01.

/4/ **Effect of this Article XII** is subject to fulfilment of the last of the following conditions subsequent: (a) formation of the Company and (b) full performance of the contribution obligation by the Founder or his legal successor. Upon fulfilment of the last of the above conditions subsequent, this Article XII becomes extinguished, and even the Executive Director of the Company may leave it out from the founding act.

### **Consent pursuant to Section 12 of Act No. 304/2013 Coll., on Public Registers of Legal and Natural Persons**

Mr. Ing. Vlastimil Beran, born on 22/09/1959, residing in Příbram, Příbram I, Tyršova No. 108, Postcode 261 01, grants hereby consent, through his Agent, with him being entered in the Commercial Register as the sole member and at the same time sole Executive Director of the Company being established and bearing the business name Apatite Hills s.r.o.

### **Statement of the Notary regarding the preconditions for the drawing up of a notarial record pursuant to Sections 70 and 70a of Act No. 358/1992 Coll., on Notaries and Their Activities (Notarial Code)**

**I, JUDr. Miroslav Novák, a notary seated in Prague and with my notary's office located in Praha 1, Dlouhá 16, represent hereby that:**

- a) the founding legal act (Founding Deed of the Company) complies with legal regulations and other documents, the compliance with which by the legal act is required by another Act;
- b) the founding legal act (Founding Deed of the Company) meets all particulars and conditions prescribed by another Act for entry in a public register;

Page Five.

- c) formalities prescribed by another Act for legal acts or for entry in a public register were met, except for requirements that are to be met only after the drawing up of this Notarial Deed.

This Notarial Deed has been drawn-up on the above legal acts, read, fully approved and manually signed by the Agent of the party hereto.

Olga Vokueva, signed  
JUDr. Miroslav Novák, signed

*L.S. stamp impression with the text "JUDr. MIROSLAV NOVÁK 3 NOTARY IN PRAGUE"*

Copy

Annex No. –  
NZ 1180/2021

## POWER OF ATTORNEY

Prague, Czech Republic

I, **Vlastimil Beran**, born on 22 September 1959,  
residing at Tyršova 108, 261 01 Příbram,

empower herewith Mrs. **Olga Vokueva**, born on 18 November 1979,  
residing Ve Střešovičkách 626/11, 169 00, Praha 6

to represent me before all Czech authorities and organizations in all legal acts relating to registration of the limited liability company **Apatite Hills s.r.o.**, having its registered office in Prague (hereafter the "Company"), in the Commercial Register maintained by the Municipal Court in Prague. The Agent is authorized to perform the following acts:

- Represent my interests at the General Meeting of the above-named Company, vote in all matters and sign on my behalf the notarial deed drawn-up on the course of the General Meeting;
- Choose the business name and registered office of the Company;
- Appoint Executive Director(s) of the Company;
- Appoint the administrator of the contribution in the registered capital in the Company;
- Determine the amount of the registered capital and divide business shares among members;
- Make a contribution in the registered capital;
- Sign a declaration of the contribution administrator on the contributions in the registered capital having been made by the members;
- For the purpose of making a contribution in the registered capital, open a special account with any bank in the territory of the Czech Republic, make transactions on the account and dispose of the funds deposited on the account, receive bank statements showing transactions on this account, sign a contract on opening an account under terms and conditions in the Agent's discretion, fill in a specimen signature form, and close this account when needed;
- Determine the objects of business and fields of activity of the Company in the Memorandum of Association and obtain required trade licenses from competent Czech authorities;
- Represent my interests before the Municipal Court in Prague, file and sign motions for registration of the Company and entry of changes of the registered information on the Company in the Commercial Register;
- Sign contracts on purchase, sale, division and transfer of a business share for prices and under terms and conditions in the Agent's discretion;
- Receive any and all resolutions and documents issued by the registration court, file appeals and waive the right to an appeal, submit applications for a refund of court fees and receive such refunds;
- File applications for and receive Extracts from Criminal Records of the Czech Republic;
- As well as to file in my name all applications and motions, sign on my behalf, conclude lease agreements, submit and receive all required documents and instruments, received registered letters and make any and all other acts and formalities related to the matter in question.

This Power of Attorney is valid for three years and may be delegated to another person.

*Signature illegible signature* In Prague on 22 September 2021

I accept the Power of Attorney *illegible signature*

Authentication Clause for Legalisation      Serial no.: 11000-0899-1223  
According to the register of authenticated signatures of the post office:  
Prague 1  
Handwritten signature of: Vlastimil Beran.

Date and place of birth: 22/09/1959, Kladno, district Kladno, CZ

Residential address: Příbram I, district Příbram, Tyršova 108, CZ

Type and number of submitted identity document: Identification Card  
207874287

Prague 1 on 22/09/2021  
Zemanová Blanka

*illegible signature*  
Signature, official stamp  
L.S. (round stamp of Česká pošta, s.p. (Czech Post) -2741-)

AUTHENTICATION – VIDIMUS

This is to certify that this copy consisting of -1- page is a  
verbatim copy of the document from which it was made,  
consisting of -1- sheet.

In Prague on 30/09/2021

*illegible signature*  
Jana Šplichalová  
Notarial secretary  
L.S. (round stamp of JUDr. MIROSLAV NOVÁK, NOTARY IN PRAGUE, 4)

This is to confirm that this counterpart of the Notarial Deed is a verbatim copy of the original Notarial Deed.

This is to confirm that the copy of the Annex contained in the counterpart is a verbatim copy of the Annex to the Notarial Deed.

The counterpart was executed on 30/09/2021.

*illegible signature*

*L.S. (round stamp of JUDr. MIROSLAV NOVÁK, NOTARY IN PRAGUE, 3)*

*L.S. (round seal and stamp of JUDr. MIROSLAV NOVÁK, NOTARY IN PRAGUE, 3)*

*L.S. (round stamp of JUDr. Miloslav Peterka, Notary in Prague, -5-)*

**Authentication – Vidimus**

This is to certify that this copy is a verbatim copy of the instrument from which it was made, consisting of -8- sheets. This complete copy consists of -8- sheets. In Prague on 02/05/2023

*illegible signature*

*L.S. (round stamp of JUDr. Miloslav Peterka,  
Notary in Prague, -5-)*

*L.S. (name stamp of JUDr. Kristina Švihlíková, notary candidate,  
a representative of JUDr. Miloslav Peterka, Notary in Prague)*

**APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

**1. Czech Republic**

This public document

2. has been signed by JUDr. Kristina Švihlíková
3. acting in the capacity of Notary Candidate
4. bears the seal/stamp of JUDr. Miloslav Peterka, Notary in Prague

**CERTIFIED**

5. in Prague
6. date 02/05/2023
7. **Notarial Chamber of the Czech Republic**
8. No. 3U4LA3
9. duty stamp/stamp:
10. Signature: Michaela Křížová

*illegible signature*

*L.S. (round stamp of NOTARIAL CHAMBER OF THE CZECH  
REPUBLIC)*

Certified to be a true correct translation of the  
original document

Vasilev P. Zeran

Michael Zeran

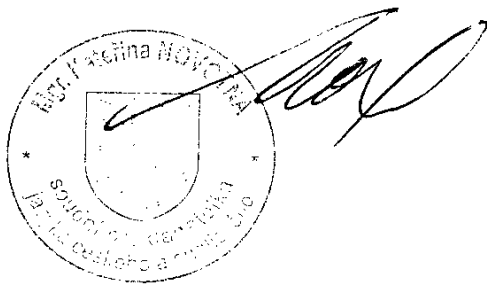


## TRANSLATOR'S DECLARATION

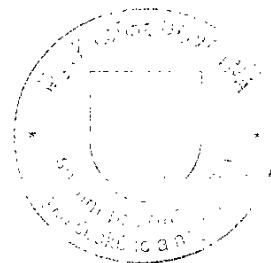
I, Kateřina Novotná, ID No.: 494 75 479, a sworn translator of Czech and English registered in the Register of Translators and Interpreters maintained by the Ministry of Justice of the Czech Republic, hereby confirm that I personally performed the translation of the attached document, and that this translation agrees with the text of the document. No consultant was engaged to assist with the translation.

The translation is registered under item number: 323/2023

In Zlín on 05-05-2023



Horní 22, 763 11 Zlín 11, Czech Republic  
Tel.: +420 776 816 986  
Email: k.novotna@volny.cz





**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company Number FC040701

UK Establishment No. BR025816

The Registrar of Companies hereby certifies that

**APATITE HILLS S.R.O. UK BRANCH**

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 **29th June 2023**.



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**