

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07100240

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

SILVA TREE UK LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in ENGLAND/WALES

Given at Companies House, Cardiff, on 9th December 2009



N071002401



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **09/12/2009**



XDRLNFNB

*Company Name
in full:*

SILVA TREE UK LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 86 CHURCHILL HOUSE
137 BRENT STREET HENDON
LONDON
ENGLAND
NW4 4DJ**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MR LEE**

Surname: **CHAPMAN**

Former names:

Service Address: **29 PROSPECT PLACE
MAIDSTONE
UNITED KINGDOM
ME16 8EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **09/12/2009**

Authenticated: **ERRO**

Company Director **2**

Type: **Person**

Full forename(s): **MAURICE PETRUS REINIER**

Surname: **SJERPS**

Former names:

Service Address: **ROHRMOSER DE LA CASA DE OSCAR ARIAS 300S
SAN JOSE
COSTA RICA**

Country/State Usually Resident: **COSTA RICA**

Date of Birth: **14/01/1971** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/12/2009** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIUS JOHANNES**
Surname: **VISSER**
Former names:
Service Address: **6 ST EDWARDS COURT**
 ST EDWARDS CLOSE
 LONDON
 UNITED KINGDOM
 NW11 7NB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1973** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/12/2009** *Authenticated:* **YES**

Company Director **4**

Type: **Person**

Full forename(s): **KEREN**

Surname: **VISSER**

Former names:

Service Address: **6 ST EDWARDS COURT
ST EDWARDS CLOSE
LONDON
UNITED KINGDOM
NW11 7NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **09/12/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS,		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **LEE CHAPMAN**

Address: **29
PROSPECT PLACE
MAIDSTONE
UNITED KINGDOM
ME16 8EG**

Class of share: **ORDINARY**

Number of shares: **7**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MAURICE PETRUS REINIER SJERPS**

Address: **ROHRMOSER
DE LA CASA DE OSCAR
ARIAS 300S
25E 2DA
SAN JOSE
COSTA RICA**

Class of share: **ORDINARY**

Number of shares: **31**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PATRICIUS JOHANNES VISSER**

Address: **6
ST EDWARDS COURT
ST EDWARDS CLOSE
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 7NB**

Class of share: **ORDINARY**

Number of shares: **31**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KEREN VISSER**

Address: **6
ST EDWARDS COURT
ST EDWARDS CLOSE
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 7NB**

Class of share: **ORDINARY**

Number of shares: **31**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **LEE CHAPMAN**

Authenticated: **YES**

Name: **MAURICE PETRUS REINIER SJERPS**

Authenticated: **YES**

Name: **PATRICIUS JOHANNES VISSER**

Authenticated: **YES**

Name: **KEREN VISSER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of Silva Tree UK Limited

Each Subscriber to this Memorandum of Association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Details of each Subscriber

Name

Lee Chapman

Maurice Petrus Reinier Sjerps

Patricius Johannes Visser

Keren Visser

Dated 08/12/2009