

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07145034

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

KITESURFING.NO LTD

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

Given at Companies House, Cardiff, on 3rd February 2010



\*N07145034B\*



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: **03/02/2010**



XA0EEH7N

*Company Name  
in full:*

**KITESURFING.NO LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2DH**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2DH**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03865091**

*Consented to Act:* **Y**      *Date authorised:* **03/02/2010**      *Authenticated:* **YES**

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **TOR-ERIK HALSNE**  
*Surname:*                         **HAUGE**  
*Former names:*  
*Service Address:*                **HOGNESGATE 39**  
    **HAFRSFJORD**  
    **NORWAY**  
    **4041**

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **05/07/1973**                                *Nationality:*   **NORWEGIAN**  
*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:*   **03/02/2010**     *Authenticated:*   **ERRO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10.00</b>

## Initial Shareholdings

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*Name:* **TOR-ERIK HALSNE HAUGE**

*Address:* **HOGNESGATE 39  
HAFRSFJORD  
NORWAY  
4041**

*Class of share:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of  
each share:* **1.00**

*Amount unpaid:* **0.00**

*Amount paid:* **1.00**

*Name:* **ERIK OSKAR AASLUND**

*Address:* **BARKAREGATAN 28A  
OEREBO  
NORWAY  
4286**

*Class of share:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of  
each share:* **1.00**

*Amount unpaid:* **0.00**

*Amount paid:* **1.00**

*Name:* **MARTIN SALEM**

*Address:* **GROTNESVEGEN 22  
ROEYNEBERG  
NORWAY  
4052**

*Class of share:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of  
each share:* **1.00**

*Amount unpaid:* **0.00**

*Amount paid:* **1.00**

*Name:* **TOM MICHAEL STENSROED**

*Address:* **FJELDEHAGEN 28  
HAFRSFJORD  
NORWAY  
4046**

*Class of share:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of  
each share:* **1.00**

*Amount unpaid:* **0.00**

*Amount paid:* **1.00**

*Name:* **MARCUS HOELLAND EIKELAND**

*Address:* **EIDSVOLLGATEN 10  
SANDNES  
NORWAY  
4319**

*Class of share:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of  
each share:* **1.00**

*Amount unpaid:* **0.00**

*Amount paid:* **1.00**

## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANY REGISTRATIONS ONLINE LIMITED**

*Agent's Address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
UNITED KINGDOM  
SK7 2DH**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANY REGISTRATIONS ONLINE LIMITED**

*Agent's Address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
UNITED KINGDOM  
SK7 2DH**



**COMPANY HAVING A SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION**

**OF**

**KITESURFING.NO LTD**

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

Name of each Subscriber

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MR ERIK OSKAR AASLUND

MR MARCUS HOELLAND EIKELAND

MR MARTIN SALEM

MR TOM MICHAEL STENSROED

MR TOR-ERIK HALSNE HAUGE

Date: 03 February 2010