

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07156719

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

NORDIC BOAT IMPORT NORWAY 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 15th February 2010



N07156719N



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: **12/02/2010**



XIX2THG4

*Company Name
in full:*

NORDIC BOAT IMPORT NORWAY 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:* **15/02/2010** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **STAALE**

Surname: **HATLEN**

Former names:

Service Address: **HATLEN
ISFJORDEN
NORWAY
6320**

Country/State Usually Resident: **NORWAY**

Date of Birth: **29/01/1944** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/02/2010** *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Initial Shareholdings

Name: **STAALE HATLEN**

Address: **HATLEN
ISFJORDEN
NORWAY
6320**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0.00**

Amount paid: **1.00**

Name: **VIGDIS REISTAD**

Address: **.
VESTNES
NORWAY
6390**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0.00**

Amount paid: **1.00**

Statement of Compliance

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**

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
NORDIC BOAT IMPORT NORWAY 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

MR STAALE HATLEN

MRS VIGDIS REISTAD

Date: 12 February 2010