

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07277013

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

AA. AKUTT-ELEKTRO 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 8th June 2010



N07277013E



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: **08/06/2010**



XK4ESKOZ

*Company Name
in full:*

AA. AKUTT-ELEKTRO 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:* **08/06/2010** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **HARRY**

Surname: **DAHL**

Former names:

Service Address: **ADA ARNFINSENS VEI 9 D
TRONDHEIM
NORWAY
7036**

Country/State Usually Resident: **NORWAY**

Date of Birth: **13/06/1952** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/06/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MANFRED**
Surname: **KUMCHLIES**
Former names:
Service Address: **KLOSTERGATA 68 B**
 TRONDHEIM
 NORWAY
 7030

Country/State Usually Resident: **NORWAY**

Date of Birth: **01/08/1954** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/06/2010** *Authenticated:* **YES**

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: **HARRY DAHL**

Address: **ADA ARNFINSENS VEI 9
D
TRONDHEIM
NORWAY
7036**

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: **MANFRED KUMCHLIES**

Address: **KLOSTERGATA 68 B
TRONDHEIM
NORWAY
7030**

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

AA. AKUTT-ELEKTRO 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 HARRY DAHL

MR MANFRED KUMCHLIES

Date: 08 June 2010