

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7665661

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

2BCOMP 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 and Wales

Given at Companies House, Cardiff, on 10th June 2011



\*N07665661O\*



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: 10/06/2011*



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<i>Company Name in full:</i>	<b>2BCOMP LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>15 ALEXANDRA CORNICHE HYTHE KENT UNITED KINGDOM CT21 5RW</b>

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DJ & M SECRETARIAL SERVICES LIMITED**

*Registered or  
Principal Office  
Address:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

## *European Economic Area (EEA) Company*

*Register Location:* **WALES**  
*Registration Number:* **4432765**

*Consented to Act:* **Y**      *Date authorised:* **10/06/2011**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR OLAF ALEXANDER**

*Surname:*                **STRASTERS**

*Former names:*

*Service Address:*        **156 DALERVEENSTRAAT  
DEN HAAG  
THE NETHERLANDS  
2545 NH**

*Country/State Usually Resident:*    **THE NETHERLANDS**

*Date of Birth:*    **31/07/1952**                      *Nationality:*    **DUTCH**

*Occupation:*    **MANAGER**

*Consented to Act:*    **Y**                      *Date authorised:*    **10/06/2011**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:* DJ & M CORPORATE SERVICES  
LIMITED

*Address:* 15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW

*Class of share:* ORD

*Number of shares:* 80

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 80

*Name:* DJ & M SECRETARIAL SERVICES  
LIMITED

*Address:* 15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW

*Class of share:* ORD

*Number of shares:* 20

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 20

## 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:* **DJ & M CORPORATE SERVICES LTD**

*Agent's Address:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **DJ & M CORPORATE SERVICES LTD**

*Agent's Address:* **15 ALEXANDRA CORNICHE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 5RW**

## **COMPANY HAVING A SHARE CAPITAL**

### MEMORANDUM OF ASSOCIATION OF 2BCOMP LIMITED

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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.

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Name of each subscriber	Authentication by each subscriber
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DJ & M Corporate Services Ltd.	Authenticated electronically
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DJ & M Secretarial Services Ltd.	Authenticated electronically
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Dated: 2011-06-10