

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8004592

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

DELICATE LOVE 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 and Wales

Given at Companies House, Cardiff, on 23rd March 2012



\*N08004592F\*



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: 23/03/2012*



X15AO4GZ

*Company Name  
in full:* **DELICATE LOVE LTD**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **3RD FLOOR  
207 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 3HH**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JEROEN HENRICUS CORNELIS**

*Surname:*                **STUUROOP**

*Former names:*

*Service Address:*        **STOOPENDAALWEG 6  
LOENEN AAN DE VECHT  
NETHERLANDS  
3632 JD**

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

*Date of Birth:*    **28/12/1966**                      *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **23/03/2012**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WIEBKE**

*Surname:* **KAUP**

*Former names:*

*Service Address:* **MARC CHAGALL 38  
DUSSELDORF  
GERMANY  
40477**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **22/03/1979**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **23/03/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* JEROEN HENRICUS CORNELIS  
STUROP

*Address:* STOOPENDAALWEG 6  
LOENEN AAN DE VECHT  
NETHERLANDS  
3632 JD

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* ARNO PHILIP STEENKIST

*Address:* VILLA 74E AMBOROMPOTSY  
TALATAMATY  
MADAGASCAR

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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

*Name:* JEROEN HENRICUS  
*Authenticated:* CORNELIS STUUIOP  
YES

*Name:* ARNO PHILIP STEENKIST  
*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**DELICATE LOVE LTD**

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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.

**Name(s) of Subscriber(s)**

**Date:** 23 March 2012

Jeroen Henricus Cornelis Stuurop - Authorised Electronically  
Arno Philip Steenkist - Authorised Electronically