

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8866134

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

3 SYSTRARNAS VAARDOMSORG 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 29th January 2014



N08866134N

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 28/01/2014



X30HPXZC

*Company Name
in full:* **3 SYSTRARNAS VAARDOMSORG LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

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

Company Secretary 1

Type: **Corporate**
Name: **COMPELLO INTERNATIONAL LTD**

*Registered or
Principal Office
Address:* **FLAT 5 THE FIRS
TRIQ GORG BORG OLIVER
MALTA
SLM 1801**

European Economic Area (EEA) Company

Register Location: **MALTA**
Registration Number: **C 58078**

Consented to Act: **Y** *Date authorised:* **29/01/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **JULIA**

Surname: **JERGMAN**

Former names:

Service Address: **198 SNAPPHANEVAGEN
JARFALLA
SWEDEN
17755**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **19/10/1986** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/01/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **ASHA AHMED**

Surname: **ALI**

Former names:

Service Address: **176 LGH 1102**
 SNAPPHANEVAGEN
 JARFALLA
 SWEDEN
 17755

Country/State Usually Resident: **SWEDEN**

Date of Birth: **01/01/1971** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/01/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **ASHA AHMED**

Surname: **ALI**

Former names:

Service Address: **198 SNAPPHANEVAGEN
JARFALLA
SWEDEN
17755**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **16/01/1981** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: JULIA JERGMAN

Address: 198 SNAPPHANEVAGEN
JARFALLA
SWEDEN
17755

Class of share: ORDINARY

Number of shares: 34

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ASHA AHMED ALI

Address: 176 LGH 1102
SNAPPHANEVAGEN
JARFALLA
SWEDEN
17755

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: HAMDİ FAİSAL RAABI

Address: 88 TENNISVAGEN
JARFALLA
SWEDEN
17553

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **COMPELLO INTERNATIONAL LTD**

Agent's Address: **FLAT 5 THE FIRS
SLIEMA
MALTA
SLM 1801**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPELLO INTERNATIONAL LTD**

Agent's Address: **FLAT 5 THE FIRS
SLIEMA
MALTA
SLM 1801**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 3 SYSTRARNAS VAARDOMSORG LIMITED

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	Authentication
Julia Jergman	Authenticated Electronically
Asha Ahmed Ali	Authenticated Electronically
Hamdi Faisal Raabi	Authenticated Electronically

Dated: 28/01/2014