

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9340075**

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

VERTISUB UK 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 **3rd December 2014**



N09340075F

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: 03/12/2014



X3LXCVU3

*Company Name
in full:*

VERTISUB UK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WELLS HOUSE 80 UPPER STREET
LONDON
ENGLAND
N1 0NU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS MARIA PILAR**

Surname: **ALMAGRO-MARCOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/06/1962** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MARIA PILAR ALMAGRO-MARCOS

Address: 19 AVENIDA RIO RIPOLL
BARCELONA
CATALUÑA
SPAIN
08291

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

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: **COLMAN COYLE SOLICITORS**

Agent's Address: **WELLS HOUSE UPPER STREET
LONDON
ENGLAND
N1 0NU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COLMAN COYLE SOLICITORS**

Agent's Address: **WELLS HOUSE UPPER STREET
LONDON
ENGLAND
N1 0NU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VERTISUB UK 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	Authentication
Maria Pilar Almagro-Marcos	Authenticated Electronically

Dated: 03/12/2014