

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9587743**

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

EBROFROST UK 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 **13th May 2015**



N09587743U

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: 12/05/2015



X479I1I0

*Company Name
in full:*

EBROFROST UK LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BERWICK HOUSE 8-10 KNOLL RISE
ORPINGTON
KENT
UNITED KINGDOM
BR6 0EL**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHAN**

Surname: **KECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/03/1967** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/05/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR PABLO ALBENDEA**

Surname: **SOLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **30/06/1966** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/05/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAFAEL**

Surname: **LOPEZ-RELIMPIO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/09/1971** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/05/2015** *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>	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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: EBROFROST HOLDINGS GMBH

Address: 5 RAPPENWORTHSTRASSE
89362
OFFINGEN
GERMANY

Class of share: ORDINARY

Number of shares: 1

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: **RUSSELL-COOKE LLP**

Agent's Address: **2 PUTNEY HILL
LONDON
UNITED KINGDOM
SW15 6AB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **RUSSELL-COOKE LLP**

Agent's Address: **2 PUTNEY HILL
LONDON
UNITED KINGDOM
SW15 6AB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EBROFROST UK 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
Ebrofrost Holdings GmbH	Authenticated Electronically

Dated: 12/05/2015