

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9619803**

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

3K ELECTRONICS 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 **2nd June 2015**



N09619803N

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: 02/06/2015



X48PMCIR

*Company Name
in full:*

3K ELECTRONICS LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**TROJAN HOUSE, TOP FLOOR 34 ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

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

Company Secretary 1

Type: **Corporate**

Name: **KRUEMMEL & KOLLEGEN LTD**

*Registered or
Principal Office
Address:* **TROJAN HOUSE, TOP FLOOR 34 ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4987965**

Consented to Act: **Y** *Date authorised:* **02/06/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAINER HEINZ**

Surname: **KRINGS**

Former names:

Service Address: **13, STADT
MOENCHENGLADBACH
GERMANY
41238**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/07/1964** *Nationality:* **GERMAN**

Occupation: **ESTABLISHED MERCHANT**

Consented to Act: **Y** *Date authorised:* **02/06/2015** *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>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: RAINER HEINZ KRINGS

Address: 13, STADT
 MOENCHENGLADBACH
 GERMANY
 41238

Class of share: ORDINARY

Number of shares: 75

Currency: EUR

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: KEVIN HEINZ DIETER KRINGS

Address: 45, AM ROEMERLAGER
 NEUSS
 GERMANY
 41468

Class of share: ORDINARY

Number of shares: 25

Currency: EUR

*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.

Name: **RAINER HEINZ KRINGS**

Authenticated: **YES**

Name: **KEVIN HEINZ DIETER KRINGS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

3K ELECTRONICS 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(s) of Subscriber(s)

Date: 02 June 2015

Rainer Heinz Krings - Authorised Electronically
Kevin Heinz Dieter Krings - Authorised Electronically