

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9674112**

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

ARMONA TRADING 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 **7th July 2015**



N09674112H

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: 06/07/2015



X4B3NE23

*Company Name
in full:*

ARMONA TRADING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 17 LONGFIELDS COURT WHARNCLIFFE BUSINESS PARK
CARLTON
BARNSELY
S YORKS
UNITED KINGDOM
S71 3GN**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BARTHOLOMEUS WILHELMUS MARIA**

Surname: **BRUGMAN**

Former names:

Service Address: **UNIT 17 LONGFIELDS COURT WHARNCLIFFE BUSINESS
PARK
CARLTON
BARNSELEY
S YORKS
UNITED KINGDOM
S71 3GN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1968**

Nationality: **DUTCH**

Occupation: **CHEF**

Consented to Act: **Y**

Date authorised: **07/07/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS ADELE**

Surname: **BRUGMAN**

Former names:

Service Address: **UNIT 17 LONGFIELDS COURT WHARNCLIFFE BUSINESS
PARK
CARLTON
BARNSELY
S YORKS
UNITED KINGDOM
S71 3GN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1970** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Consented to Act: **Y** *Date authorised:* **07/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	20
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **BARTHOLOMEUS WILHELMUS MARIA BRUGMAN**

<i>Address:</i>	UNIT 17 LONGFIELDS COURT WHARNCLIFFE BUSINESS PARK CARLTON BARNSELEY S YORKS UNITED KINGDOM S71 3GN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Name: **ADELE BRUGMAN**

<i>Address:</i>	UNIT 17 LONGFIELDS COURT WHARNCLIFFE BUSINESS PARK CARLTON BARNSELEY S YORKS UNITED KINGDOM S71 3GN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Statement of Compliance

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

Name: **BARTHOLOMEUS WILHELMUS MARIA BRUGMAN**

Authenticated: **YES**

Name: **ADELE BRUGMAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ARMONA TRADING 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(s) of Subscriber(s)

Date: 06 July 2015

Bartholomeus Wilhelmus Maria Brugman - Authorised Electronically
Adele Brugman - Authorised Electronically