

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9843460**

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

**KICCO MANAGEMENT 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 **27th October 2015**



\*N09843460L\*

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: 26/10/2015*



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*Company Name  
in full:*

**KICCO MANAGEMENT LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**COV BUSINESS RESOURCE NETWORK WHATELEYS DRIVE  
KENILWORTH  
UNITED KINGDOM  
CV8 2GY**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **COVENTIS CORPORATE SERVICES LTD**

*Registered or  
Principal Office  
Address:* **COV BUSINESS RESOURCE NETWORK WHATELEYS DRIVE  
KENILWORTH  
UNITED KINGDOM  
CV8 2GY**

## *European Economic Area (EEA) Company*

*Register Location:* **GBR**

*Registration Number:* **06328113**

The subscribers confirm that the corporate body named has consented to act as a secretary.

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROLPH**

*Surname:*                **KENTER**

*Former names:*

*Service Address:*        **39 RAADSTRAAT  
ELSENE  
BELGIUM  
1050**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **\*\*/05/1968**

*Nationality:*    **BELGIAN**

*Occupation:*    **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* ROLPH KENTER

*Address:* 39 RAADSTRAAT  
ELSENE  
BELGIUM  
1050

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* EUR

*Nominal value of  
each share:* 100

*Amount unpaid:* 0

*Amount paid:* 100

## Statement of Compliance

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*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:* **COVENTIS BVBA**

*Agent's Address:* **10A STOKTHOEKSTRAAT  
TEMSE  
EAST FLANDERS  
BELGIUM  
9140**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COVENTIS BVBA**

*Agent's Address:* **10A STOKTHOEKSTRAAT  
TEMSE  
EAST FLANDERS  
BELGIUM  
9140**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KICCO MANAGEMENT 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 each

Name of each subscriber

Rolph KENTER

Dated 26 October 2015