

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9862362**

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

CELTIC ROC 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 **9th November 2015**



N09862362N

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: 06/11/2015



X4JKSKA1

*Company Name
in full:*

CELTIC ROC LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WHITE HART HOUSE HIGH STREET
LIMPSFIELD
OXTED
SURREY
UNITED KINGDOM
RH8 0DT**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR KAI**

Surname: **RICHTER**

Former names:

Service Address recorded as Company's registered office

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

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER JOSEF**

Surname: **BREIDT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1971** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR KONRAD AIDAN**

Surname: **ASPINALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **OLIVER BREIDT**

Address: **3 CRANBOURN STREET
LONDON
UNITED KINGDOM
WC2H 7AD**

Class of share: **ORDINARY**

Number of shares: **38**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **KONRAD ASPINALL**

Address: **FISHERS VANE HOOK HEATH ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 0QF**

Class of share: **ORDINARY**

Number of shares: **38**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **GERD HABENICHT**

Address: **2 KIVER ROAD
LONDON
UNITED KINGDOM
N19 4PD**

Class of share: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: KAI RICHTER

Address: UNIT 50 BENYON WHARF
 KINGSLAND ROAD
 LONDON
 UNITED KINGDOM
 E8 4DQ

Class of share: ORDINARY

Number of shares: 19

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: **OLIVER BREIDT**

Authenticated: **YES**

Name: **KONRAD ASPINALL**

Authenticated: **YES**

Name: **GERD HABENICHT**

Authenticated: **YES**

Name: **KAI RICHTER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CELTIC ROC 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
Oliver Breidt	Authenticated Electronically
Konrad Aspinall	Authenticated Electronically
Gerd Habenicht	Authenticated Electronically
Kai Richter	Authenticated Electronically

Dated: 06/11/2015