

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9890335**

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

**HYPERION HOLDING 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 **26th November 2015**



\*N09890335O\*

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: 25/11/2015*



X4KY76W1

*Company Name  
in full:*

**HYPERION HOLDING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 2DH**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or  
Principal Office  
Address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 2DH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03865087**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTIAN ARILD**

*Surname:*                **STROEMMEN**

*Former names:*

*Service Address:*        **HOLMESKJAERVEGEN 4  
ALESUND  
NORWAY  
6016**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **\*\*/04/1981**                      *Nationality:*    **NORWEGIAN**

*Occupation:*    **COMPANY 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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:* CHRISTIAN ARILD STROEMMEN

*Address:* HOLMESKJAERVEGEN 4  
ALESUND  
NORWAY  
6016

*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

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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:* **COMPANY REGISTRATIONS ONLINE LIMITED**

*Agent's Address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
UNITED KINGDOM  
SK7 2DH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANY REGISTRATIONS ONLINE LIMITED**

*Agent's Address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
UNITED KINGDOM  
SK7 2DH**

**COMPANY HAVING A SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION**

**OF**

**HYPERION HOLDING 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 of each Subscriber

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MR CHRISTIAN ARILD STROEMMEN

Date: 25 November 2015