

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10005489**

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

**SERVICE-REISEN UK 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 **15th February 2016**



\*N10005489E\*

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: 12/02/2016*



X50LO14I

*Company Name  
in full:* **SERVICE-REISEN UK LTD.**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **17 BARTTELOT ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1DQ**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. KARL**

*Surname:*                            **HEINE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/10/1971**                                *Nationality:*    **GERMAN**

*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>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      KARL HEYNE

*Address:*   12 RÖDGENER STRASSE 12  
                 GIESSEN  
                 GERMANY  
                 35394

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        1

*Amount paid:*           1

*Name:*      KRISTIANE HEYNE-STRAUCH

*Address:*   12 RÖDGENER STRASSE  
                 GIESSEN  
                 GERMANY  
                 35394

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        1

*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:* **MARC JARRETT**

*Agent's Address:* **17 BARTTELOT ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1DQ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MARC JARRETT**

*Agent's Address:* **17 BARTTELOT ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1DQ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SERVICE-REISEN UK 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	Authentication
Karl Heyne	Authenticated Electronically
Kristiane Heyne-Strauch	Authenticated Electronically

Dated: 12/02/2016