

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10584589**

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

**WORLD OF PROJECTS 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 **26th January 2017**



\* N10584589R \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW400G

*Company Name in  
full:*

**WORLD OF PROJECTS UK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

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

*Sic Codes:*

**99999**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **COVENTIS CORPORATE SERVICES LTD**  
*Principal / Business 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):*                      **SVEN**

*Surname:*                                **FRANKEN**

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

*Country/State Usually  
Resident:*                                **BULGARIA**

*Date of Birth:*    **\*\*/01/1963**                                      *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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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>EUR</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**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>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **SVEN FRANKEN**

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

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **EUR**

*Nominal value of each  
share:* **10**

*Amount unpaid:* **0**

*Amount paid:* **10**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **SVEN FRANKEN**

*Country/State Usually  
Resident:* **BULGARIA**

*Date of Birth:* **\*\*/01/1963** *Nationality:* **BELGIAN**

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

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## ***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 WORLD OF PROJECTS 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 each

Name of each subscriber

Sven FRANKEN

Dated 25 January 2017