

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10818516**

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

SUPERDRAFT 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 **14th June 2017**



* N10818516H *



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:***13/06/2017**

X68HRYRS

*Company Name in
full:*

SUPERDRAFT LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**OFFICE 32 19-21 CRAWFORD STREET
LONDON
UNITED KINGDOM W1H 1PJ**

Sic Codes:

**73110
58110
58142**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR HENDRIK CLEMENS**

Surname: **BIRKE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **SPAIN**

Resident:

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

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HENDRIK CLEMENS BIRKE**

Address **OFFICE 32 19-21
CRAWFORD STREET
LONDON
UNITED KINGDOM
W1H 1PJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CATHARINA JACOBA
MARIA VAN ZWOL**

Address **OFFICE 32 19-21
CRAWFORD STREET
LONDON
UNITED KINGDOM
W1H 1PJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR HENDRIK CLEMENS BIRKE**

Country/State Usually Resident: **SPAIN**

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

Service address recorded as Company's registered office

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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MS CATHARINA JACOBA MARIA VAN ZWOL**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/05/1978** *Nationality:* **DUTCH**

Service address recorded as Company's registered office

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, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **HENDRIK CLEMENS BIRKE**

Authenticated **YES**

Name: **CATHARINA JACOB A MARIA VAN ZWOL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SUPERDRAFT 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
HENDRIK CLEMENS BIRKE	Authenticated Electronically
CATHARINA JACOBA MARIA VAN ZWOL	Authenticated Electronically

Dated: 13/06/2017