

FILE COPY



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

Company Number **11099074**

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

SAMSOE & SAMSOE UK 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 **6th December 2017**



* N11099074I *



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: **05/12/2017**

X6KMC5L5

Company Name in full: **SAMSOE & SAMSOE UK LIMITED**

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

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

Proposed Registered Office Address: **NO.1 LONDON BRIDGE
LONDON
ENGLAND SE1 9BG**

Sic Codes: **47710**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **PETER SEXTUS**

Surname: **RASMUSSEN**

Service Address: **FREDERIKKEVEJ 23, ST
HELLERUP
DENMARK DK-2900**

*Country/State Usually
Resident:* **DENMARK**

Date of Birth: ****/12/1967** *Nationality:* **DANISH**

Occupation: **CEO**

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

Company Director 2

Type: **Person**

Full Forename(s): **PER ULRIK**

Surname: **ANDERSEN**

Service Address: **MARGRETHEVEJ 12**
 HELLERUP
 DENMARK DK-2900

Country/State Usually **DENMARK**
Resident:

Date of Birth: ****/09/1967** *Nationality:* **DANISH**

Occupation: **CEO**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	SAMSOE & SAMSOE HOLDING A/S	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	RYESGADE 19C, 4. SAL KOBENHAVN N DENMARK DK-2200	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **PETER SEXTUS RASMUSSEN**

*Country/State Usually
Resident:* **DENMARK**

Date of Birth: ****/12/1967** *Nationality:* **DANISH**

Service Address: **FREDERIKKEVEJ 23, ST
HELLERUP
DENMARK
DK-2900**

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 holds, directly or indirectly, 75% or more of the voting rights 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

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

Name: **SAMSOE & SAMSOE HOLDING A/S**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Samsoe & Samsoe UK 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 each.

Name of each subscriber

Authentication by each subscriber

Samsoe & Samsoe Holding A/S

Dated: 5 December 2017