

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11910261

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

**SPORTIEF IN NEDERLAND 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 **28th March 2019**



\* N119102618 \*



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: 27/03/2019*

X8255SR6

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*Company Name in full:* **SPORTIEF IN NEDERLAND LTD**

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

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

*Proposed Registered Office Address:* **MOTTRAM HOUSE 43 GREEK ST  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM SK3 8AX**

*Sic Codes:* **96090**

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

**Private (Ltd by Shares)**

***Company Director*** *1*

Type:	Person		
Full Forename(s):	JOHANNES CORNELIS		
Surname:	TURK		
Service Address:	ABRAHAM VAN DER HULSTLAAN 39 VOORSCHOTEN NETHERLANDS 2253 VK		
Country/State Usually Resident:	NETHERLANDS		
Date of Birth:	**/03/1961	Nationality:	DUTCH
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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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## ***Initial Shareholdings***

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*Name:*           **JOHANNES CORNELIS  
TURK**

*Class of Shares:*           **ORDINARY**

*Address*           **ABRAHAM VAN DER  
HULSTLAAN 39  
VOORSCHOTEN  
NETHERLANDS  
2253 VK**

*Number of shares:*           **100**

*Currency:*           **GBP**

*Nominal value of each  
share:*           **1**

*Amount unpaid:*           **1**

*Amount paid:*           **0**

## ***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:*** JOHANNES CORNELIS TURK

***Country/State Usually Resident:*** NETHERLANDS

***Date of Birth:*** \*\*/03/1961 ***Nationality:*** DUTCH

***Service Address:*** ABRAHAM VAN DER HULSTLAAN 39  
VOORSCHOTEN  
NETHERLANDS  
2253 VK

*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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>



## ***Statement of Compliance***

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

*Name:* **JOHANNES CORNELIS TURK**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **SPORTIEF IN NEDERLAND LTD**

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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(s) of Subscriber(s)**

**Date:** 27 March 2019

Johannes Cornelis Turk - Authorised Electronically