

100005/20 100002/20
EE FM01

Statement of name, official address, members,
objects and duration for EEIG whose official address
is in the UK



A fee is payable with this form.
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use form to accompany the
contract of formation of an EEIG

☐ **What this form is NOT for**
You cannot use this form to register
a statement of name, establishment
address in the UK, and members of
an EEIG whose official address is
outside the UK. To do this, please
use form EE FM02

WEDNESDAY



A119ZRXC
A42 26/09/2012 #277
COMPANIES HOUSE
A18 01/09/2012 #153
COMPANIES HOUSE
A1D19UAA
A38 19/07/2012 #165
COMPANIES HOUSE

Part 1 EEIG details

A1 Name of EEIG

Grouping name in full **Global Real Estate Investment**
EEIG

→ **Filling in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

A2 Official address of the grouping

Building name/number **International House**
Street **221 Bow Road**
Post town **LONDON**
County/Region **LONDON ENGLAND**
Postcode **E3 2SJ**

A3 Grouping name restrictions

Please tick the box only if the proposed grouping name contains sensitive
or restricted words or expressions that require you to seek comments of a
government department or other specified body

☐ I confirm that the proposed grouping name contains sensitive
or restricted words or expressions and that approval has been sought
of a government department or other specified body and I attach a
copy of their response

① **Grouping name restrictions**
A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website
www.companieshouse.gov.uk

A4 Contract

The contract establishing the above named grouping is delivered for
registration

☐ If the contract has not been written in English, please tick the box to
confirm a certified translation of it is delivered

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Part 2

Members' details

Please list below the name(s) (include business names if different) and details of the members of the grouping

For a member who is an individual, go to Section B1; for a corporate member, go to Section C1;

Please use a continuation sheet if there are more members of the SE

Member

B1

Member details

Please use this section to list all the members of the company Please complete Sections B1-B2 For a corporate member, complete Sections C1-C2

Title *	MRS
Forename(s)	ALESSIA
Surname	SHOWROUSK
Legal form	NATURAL PERSON

Corporate details

Please use Section C1 to enter corporate member details.

Continuation pages

Please use a continuation page if necessary.

B2

Member's service address

Building name/number	
Street	VIA DELLE NEREIDI 52
Post town	OSTIA LIDO
County/Region	ROME
Postcode	00121
Country	ITALY

Service address

This is the address that will appear on the public record This does not have to be your usual residential address

This can be your business address or registered office as appropriate

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Member**B1 Member details ①**

Please use this section to list all the members of the company. Please complete Sections B1-B2. For a corporate member, complete Sections C1-C2.

Title *	
Forename(s)	
Surname	
Legal form	

① Corporate details

Please use Section C1 to enter corporate member details.

Continuation pages

Please use a continuation page if necessary.

B2 Member's service address ①

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

This can be your business address or registered office as appropriate.

Corporate member**C1 Corporate member details**

Please use this section to list all corporate members of the company. Please complete Sections C1-C2.

Name of corporate body or firm	Kevin's Ltd
If applicable, where the company/firm is registered	England and Wales
If applicable, the registration number	08003778

Continuation pages

Please use a continuation page if necessary.

C2 Corporate member details ①

Building name/number	International House
Street	221, Bow Road
Post town	London
County/Region	ENGLAND
Postcode	E3 2SJ
Country	United Kingdom
Legal form	Private limited by shares

① Registered or principal address

This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO Box number (unless contained within a full address), DX number or LP (Legal post in Scotland) number.

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Part 3

Objects of the grouping

Please enter the objects of the grouping

The Group has as its object the development of economic interest of its members, with the aim to facilitate and develop the proper activity of each of them in the market for individual states and international membership and to improve and increase the results of the same. In particular, by enhancing the skills and abilities of members with emphasis on the fields of professional and entrepreneurial activities of the members themselves, favoring aggregation and cooperation on individual projects of medium and long term

* continued to next page

Duration of the grouping

Please enter the duration of the group. If this is indefinite, this should be noted

Duration of the grouping

INDEFINITE

Part 4

Existing group transfer

Does this form relate to an existing grouping transferring its official address to a place in the UK in accordance with Article 14(1) of the EC Regulation?

- Yes Complete the fields below
- No Go to Part 5

I attach evidence of the publication of the transfer proposal and confirm that no competent authority has opposed the transfer under Article 14(4) of the EC Regulation

Evidence provided

Signature

Signature

X

X

Part 5

Declaration

I, a member / authorised on behalf of a member of the above grouping, declare that all the requirements of the above Regulations in respects of the registration of the above grouping and of matters precedent and incidental to it have been complied with. This declaration is made by virtue of the provisions of the Statutory Declarations Act 1835

Name of declarant

Tripty Gurung

Place of declaration

17 Thurlow Gardens

ALEX TANN & TANN
SOLICITORS

Second Floor 604 High Road
Wembley, Middlesex HA0 2AF

Date of declaration

18/07/2012

Tel 020 8902 6810 Fax 020 8902 6811

In presence of

ALEX TANN

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths must sign the declaration here

Alex Tann

ALEX TANN LLP (London)
Solicitor

*continuation of previous page

In general, it can perform all the operations mentioned above and explicable by the object that will be likely to facilitate their deployment. For this purpose, the Group may in particular

- Buy and sell real estate in general, build, renovate, restore and perform routine maintenance of civil and industrial buildings both independently and under contract, administer and manage property, hire and lease real estate, real estate activities in general,
- Carry out various benefits and services to professional firms, professionals and individual members, as well as for businesses, organizations and companies, carry assistance in organizational, managerial and administrative support of the aforementioned parties (professionals, companies, organizations, businesses),
- Organize and manage human resources and / or business,
- Organize and / or manage training courses and professional training and management,
- Search, select and train qualified professionals in the legal and commercial aspects

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

17 THURLOW GARDENS

Post town

WEMBLEY

County/Region

LONDON

Postcode

HA0 2AH

Country

DX

Telephone

07557361082



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The name of the grouping has been completed in full
- ☐ The official address of the grouping has been completed
- ☐ You have ticked the box in Section A4, if applicable
- ☐ Any addresses given must be a physical location
- ☐ They cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ You have included the contract with the form
- ☐ You have completed the declaration in Part 5.
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £20 is payable to Companies House to register a company

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For EEIGs registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For EEIGs registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For EEIGs registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

CONTRACT OF FORMATION OF AN EUROPEAN ECONOMIC INTEREST GROUPING -EEIG

Between the undersigned

1) Mrs Alessia Showrousk, born at Rome on 13/03/1971, resident at via delle Nereidi 52, Ostia Lido, 00121 Rome, Italy

Natural Person

and

2) The company KEVIOS LTD, , governed by United Kingdom law, having its registered office at International House, 221 Bow Road, London, England, E3 2SJ United Kingdom, legal form Private Limited by Shares registered at the registry of Companies House under number 8003778, represented in accordance with its articles of association by Miss Tripty Gurung as company director

there is formed a European Economic Interest Grouping - EEIG, governed by Regulation (EEC) 2137/85 and by The European Economic Interest Grouping Regulations - Statutory Instruments (Great-Britain) 1989, No 638 - Her Majesty's Stationery Office, Section 510 A of the Taxes Act 1988 and Section 12A and 98B of the Taxes Management Act 1970

Article 1: Name

The grouping shall have the name GLOBAL REAL ESTATE INVESTMENT EEIG

Article 2: Object

The Group has as its object the development of economic interest of its members, with the aim to facilitate and develop the proper activity of each of them in the market for individual states and international membership and to improve and increase the results of the same. In particular, by enhancing the skills and abilities of members with emphasis on the fields of professional and entrepreneurial activities of the members themselves, favoring aggregation and cooperation on individual projects of medium and long term

In general, it can perform all the operations mentioned above and explicable by the object that will be likely to facilitate their deployment. For this purpose, the Group may in particular

- Buy and sell real estate in general, build, renovate, restore and perform routine maintenance of civil and industrial buildings both independently and under contract, administer and manage property, hire and lease real estate, real estate activities in general,
- Carry out various benefits and services to professional firms, professionals and individual members, as well as for businesses, organizations and companies, carry assistance in organizational, managerial and administrative support of the aforementioned parties (professionals, companies, organizations, businesses),
- Organize and manage human resources and / or business,
- Organize and / or manage training courses and professional training and management,
- Search, select and train qualified professionals in the legal and commercial aspects

Article 3: Official address

The official address of the EEIG shall be

International House, 221 Bow Road, London, England E3 2SJ

Article 4: Duration

The duration of the grouping shall be indefinite

Article 5: Capital

The capital of the grouping shall be the sum of 5,000 £ divided into equal shares of 1 £

These shares shall be allocated to the members of the grouping as follow:

Kevios Ltd 4,900 Shares

Alessia Showrousk 100 Shares

Article 6: Contributions

The company Kevios Ltd shall contribute the sum of 4 900 £ to the grouping

Mrs Alessia Showrousk shall contribute the sum of 100 £ to the grouping

Article 7: Financing

The grouping shall be financed by subscriptions or other contributions from members, under the conditions laid down by the members acting collectively by a majority of shares

Where appropriate, new members may be charged an admission fee, under the conditions laid down by the members acting collectively by a majority of shares

Article 8: Admission of new members

The admission of new members shall be subject to a decision by the members acting collectively by a majority of shares

The EEIG may enter into cooperation relationships with other persons resident or having their central administration outside a Member State of the EEA. Such persons shall not be considered as members but may acquire the status of 'associate'. The methods and content of cooperation relationships with such persons shall be laid down by the members acting collectively by a majority of shares

Article 9: Withdrawal of a member

Any member of the grouping may withdraw from the grouping with the agreement of the majority of shares of the members

Any member of the grouping may, in addition, withdraw on just and proper grounds

Such withdrawal shall take effect after notice has been served on the managers

Article 10: Expulsion of a member

Any member of the grouping may be expelled if he seriously fails in his obligations or he causes or threatens to cause serious disruption in the operation of the grouping

A decision to exclude a member shall be taken by a majority of shares

Article 11: Assignment of participation

Any participation in the grouping, or a proportion thereof, may be assigned either to another member or to a third party. Such assignment shall not take effect without the unanimous authorization of the other members

Article 12: Succession in the event of death

In the event of the death of a natural person who is a member of the grouping, authorization to admit his successor to the grouping shall be given by the remaining members by a majority of shares

Article 13: Rights and obligations of a member who withdraws

When a member shall cease to belong to the grouping for any reason other than the assignment of his rights in accordance with the conditions laid down in Article 11, the value of his rights and obligations shall be determined taking into account the assets and liabilities of the grouping as they stand when he ceases to belong to it

Article 14: Liability

The members shall have unlimited joint and several liability for its debts and liabilities of whatever nature in the same proportion as participation in the grouping's profits

Article 15: The members acting collectively

The members acting collectively shall include all the members of the grouping

They may take all decisions to achieve the grouping's objects

The members shall meet or be consulted at the initiative either of a member or a manager

This consultation shall take the form of either

- a physical meeting
- a telephone meeting
- a teleconference

Decisions shall be taken by majority of shares. A unanimous decision by the members shall be required to

- a) alter the objects of the grouping
- b) alter the number of votes allotted to each member
- c) alter the conditions for the taking of decisions
- d) extend the duration of the grouping

e) transfer the official address of the grouping to another Member State of the EEA

Article 16: Managers

The grouping shall be managed by a manager(s) appointed by the members acting collectively by a majority of shares

Members or any other person or entity may be appointed as managers of the Group. In case a legal person is appointed, it must designate an individual as a permanent representative

Article 17: Powers of managers

The manager(s) may perform any act required or useful for the achievement of the objects of the grouping, excepting those set aside by law or this contract for the members acting collectively

Article 19: Financial year

The financial year shall start on 1st January and shall end on 31st December. Exceptionally, the first financial year shall start on date of formation and shall end on 31st December 2013

Article 19: Annual accounts

At the end of each financial year, annual accounts shall be drawn up by the manager(s) who shall submit them to the members for approval within 4 months of the end of the financial year

Article 20: Profits and losses

If the accounts show a profit, the members acting collectively may decide to allocate a certain proportion of these profits to a reserve fund, or to apportion them among the members pro rata to the number of their shares

In the event of a loss, the manager(s) may require the members of the grouping to contribute to the loss incurred in proportion of number of their shares

Article 21: Winding up

The members acting collectively may decide to wind up the grouping unanimously

Article 22: Liquidation

When the grouping is wound up, the grouping shall be liquidated by the manager(s)

Any assets or liabilities remaining after payment of the grouping's debts and liabilities shall be apportioned among the members pro rata to the number of their shares

Article 23: Languages

The present contract language being drafted in the English language shall be valid in the event of disputes as to its interpretation. It has been decided to use the English Language for any official dealings or communications between members



**CERTIFICATE OF REGISTRATION OF AN
EUROPEAN ECONOMIC INTEREST GROUPING**

FILE COPY

No. GE000281

I hereby certify that

GLOBAL REAL ESTATE INVESTMENT EEIG

whose official address is in the United Kingdom, is this day
registered

Given at Companies House, Cardiff, the 3rd October 2012.



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES