

FILE COPY



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

Company Number **620936**

The Registrar of Companies for Scotland, hereby certifies that

**AXESS NORTH SEA HOLDING 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 Scotland

Given at Companies House, Edinburgh, on **12th February 2019**



\* NSC620936H \*



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: **11/02/2019**

**X7Z1RMSO**

*Company Name in full:*

**AXESS NORTH SEA HOLDING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**UNIT 6 & 19 ROBERT LEONARD CENTRE HOWE MOSS  
DRIVE, KIRKHILL INDUSTRIAL ESTATE  
DYCE  
ABERDEEN  
UNITED KINGDOM AB21 0GG**

*Sic Codes:*

**71129**

**71200**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **BORGE**

***Surname:***                **GJELDVIK**

***Former Names:***

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

***Country/State Usually***    **NORWAY**

***Resident:***

***Date of Birth:***    **\*\*/01/1970**

***Nationality:***    **NORWEGIAN**

***Occupation:***    **CHIEF  
EXECUTIVE  
OFFICER**

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

## *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **LASSE**

*Surname:*                                **IVERSON**

*Former Names:*

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

*Country/State Usually*                **NORWAY**

*Resident:*

*Date of Birth:*    **\*\*/11/1972**

*Nationality:*      **NORWEGIAN**

*Occupation:*    **CHIEF  
FINANCIAL  
OFFICER**

*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>			

**EACH SHARE HAS 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>0</b>

## ***Initial Shareholdings***

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*Name:* **AXESS INTERNATIONAL AS**

*Address* **OSCAR HANSENS VEI 5 6415  
MOLDE  
NORWAY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** AXESS INTERNATIONAL AS

***Service Address:*** OSCAR HANSENS VEI 5 6415  
MOLDE  
NORWAY

***Legal Form:*** PRIVATE LIMITED COMPANY

***Governing Law:*** NORWEGIAN LAW

***Register Location:*** BRONNOYSUNDREGISTERENE

***Country/State:*** NORWAY

***Registration Number:*** 994352199

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity 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:* **AXESS INTERNATIONAL AS**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AXESS NORTH SEA HOLDING 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
Axess International AS	Authenticated Electronically

Dated: 11/02/2019