

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9361808**

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

ALPHA FACILITY SERVICES NORWAY 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 **19th December 2014**



N09361808M

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 18/12/2014



X3N0K8ND

*Company Name
in full:* **ALPHA FACILITY SERVICES NORWAY LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 1 26 CLEVELAND ROAD
SOUTH WOODFORD.
LONDON
UNITED KINGDOM
E18 2AN**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Secretary 1

Type: **Corporate**

Name: **NOR HOLDIBG NORWAY LTD**

*Registered or
Principal Office
Address:* **POSTBOKS 940 GULLAUG
LIER
NORWAY
N-3428**

European Economic Area (EEA) Company

Register Location: **NORWAY**

Registration Number: **992233303**

Consented to Act: **Y** *Date authorised:* **19/12/2014** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **MR. NANA**

Surname: **OWUSU-ADUENING**

Former names:

Service Address: **POSTBOKS 940 GULLAUG
LIER
NORWAY
N-3428**

Country/State Usually Resident: **NORWAY**

Date of Birth: **07/01/1962**

Nationality: **GHANAIAAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/12/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: NANA OWUSU-ADUENING

Address: POSTBOKS 940 GULLAUG
LIER
NORWAY
N-3428

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **NOR HOLDING NORWAY LTD**

Agent's Address: **POSTBOKS 940 GULLAUG
LIER
NORWAY
N-3428**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NOR HOLDING NORWAY LTD**

Agent's Address: **POSTBOKS 940 GULLAUG
LIER
NORWAY
N-3428**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALPHA FACILITY SERVICES NORWAY LTD.

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
Nana Owusu-Aduening	Authenticated Electronically

Dated: 18/12/2014