

**FILE COPY**



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

Company Number **10918842**

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

**INTERIM OPPORTUNITIES NOW (ION) 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 **16th August 2017**



\* N10918842K \*



**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: **15/08/2017**

**X6CUA8GQ**

*Company Name in full:*

**INTERIM OPPORTUNITIES NOW (ION) LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**80B SHEEPWALK LANE  
RAVENSHEAD  
NOTTINGHAM  
UNITED KINGDOM NG15 9FB**

*Sic Codes:*

**62020**

*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):*        **MR FRANS**

*Surname:*                **VAN DE SCHOOTBRUGGE**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/03/1956**                      *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MRS JANICE**

*Surname:* **VAN DE SCHOOTBRUGGE**

*Former Names:* **HIETT**

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **\*\*/08/1957** *Nationality:* **BRITISH**

*Occupation:* **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>500</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>500</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>500</b>
		<i>Total aggregate nominal value:</i>	<b>500</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>FRANS VAN DE SCHOOTBRUGGE</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>80B SHEEPWALK LANE RAVENSHEAD NOTTINGHAM UNITED KINGDOM NG15 9FB</b>	<i>Number of shares:</i>	<b>250</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>JANICE VAN DE SCHOOTBRUGGE</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>80B SHEEPWALK LANE RAVENSHEAD NOTTINGHAM UNITED KINGDOM NG15 9FB</b>	<i>Number of shares:</i>	<b>250</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **FRANS VAN DE SCHOOTBRUGGE**

*Authenticated* **YES**

*Name:* **JANICE VAN DE SCHOOTBRUGGE**

*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 INTERIM OPPORTUNITIES NOW (ION) 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
Frans van de Schootbrugge	Authenticated Electronically
Janice van de Schootbrugge	Authenticated Electronically

Dated: 15/08/2017