

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11012554**

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

**VQUARTER 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 England and Wales

Given at Companies House, Cardiff, on **13th October 2017**



\* N110125546 \*



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: **12/10/2017**

X6GWTB3C

*Company Name in full:*

**VQUARTER LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**4 LIMEDENE CLOSE  
PINNER  
MIDDLESEX  
ENGLAND HA5 3PX**

*Sic Codes:*

**63990**

*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):*        **ROLF BO**

*Surname:*                **GUSTAFSON**

*Former Names:*

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

*Country/State Usually*    **SWEDEN**

*Resident:*

*Date of Birth:*    **\*\*/04/1962**                      *Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

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

*Company Director* 2

Type: **Person**

*Full Forename(s):* **CARL-JOHAN**

*Surname:* **KALLING**

*Former Names:*

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

Country/State Usually Resident: **SWEDEN**

*Date of Birth:*   **\*\*/06/1963**                      *Nationality:*    **SWEDISH**

*Occupation:* **DIRECTOR**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **ANDERS**

Surname: LONNQVIST

*Former Names:*

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

Country/State Usually Resident: **SWEDEN**

*Date of Birth:*   **\*\*/02/1958**                      *Nationality:*    **SWEDISH**

*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>100000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</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>100000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **BUXTON HOLDING AB**

*Address* **MYRO 912 HERRGARDEN  
GLANSHAMMAR  
STOCKHOLM  
SWEDEN  
705 96**

*Class of Shares:* **ORDINARY**

*Number of shares:* **35500**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **LENFA AB**

*Address* **7A STRANDVAGEN  
STOCKHOLM  
SWEDEN  
114 56**

*Class of Shares:* **ORDINARY**

*Number of shares:* **35500**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **SERVISEN INVESTMENT  
MANAGEMENT AB**

*Address* **5712 BOX  
STOCKHOLM  
SWEDEN  
114 87**

*Class of Shares:* **ORDINARY**

*Number of shares:* **29000**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***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:* **SERVISEN INVESTMENT MANAGEMENT AB**

*Service Address:* **5172 BOX  
STOCKHOLM  
SWEDEN  
114 87**

*Legal Form:* **AB COMPANY**

*Governing Law:* **THE SWEDISH COMPANIES ACT**



<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

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*Company Name:* **LENFA AB**

*Service Address:* **7A STRANDVAGEN  
STOCKHOLM  
SWEDEN  
114 56**

*Legal Form:* **AB COMPANY**

*Governing Law:* **THE SWEDISH COMPANIES ACT**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

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*Company Name:* **BUXTON HOLDING AB**

*Service Address:* **912 MYRO HERRGARDEN  
GLANSHAMMAR  
STOCKHOLM  
SWEDEN  
705 96**

*Legal Form:* **AB COMPANY**

*Governing Law:* **THE SWEDISH COMPANIES ACT**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## ***Statement of Compliance***

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

*Name:* **BUXTON HOLDING AB**

*Authenticated* **YES**

*Name:* **LENFA AB**

*Authenticated* **YES**

*Name:* **SERVISEN INVESTMENT MANAGEMENT AB**

*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 VQUARTER 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Buxton Holding AB	Authenticated Electronically
Lenfa AB	Authenticated Electronically
Servisen Investment Management AB	Authenticated Electronically

Dated: 12/10/2017