

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13101577

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

**HUNTCOURT PROPERTIES 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 **29th December 2020**



\* N13101577C \*



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: **27/12/2020**

**X9KRX340**

*Company Name in full:* **HUNTCOURT PROPERTIES LIMITED**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **10 GEORGE YARD HIGH STREET  
ANDOVER HOUSE SUITE  
HAMPSHIRE  
ANDOVER  
ENGLAND SP10 1PD**

*Sic Codes:* **68100**

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

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** **Person**

**Full Forename(s):** **MRS EVA INGALILL**

**Surname:** **UHRFELDT**

**Service Address:** **F0 CARRETERA MARQUESA, KM 2**  
**LOS MONTESINOS**  
**ALICANTE**  
**SPAIN 03187**

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

# ***Company Director***      ***1***

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

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

***Surname:***                **HALL**

***Service Address:***        **1 VIAL DE RONDA  
TORREVIEJA  
SPAIN 03183**

***Country/State Usually  
Resident:***                **SPAIN**

***Date of Birth:***    **\*\*/10/1951**                      ***Nationality:***    **SWEDISH**

***Occupation:***    **CIVIL  
INGENEER**

***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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MARNETH LLC**

*Address* **113 BARKSDALE  
PROFESSIONAL CENTER  
NEWARC  
NEW CASTLE  
DELAWARE  
UNITED STATES  
19711**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LINK TRADING LLC**

*Address* **2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON  
NEW CASTLE  
DELAWARE  
UNITED STATES  
19808**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARBEL EUROPA SL**

*Address* **11 CALLE JACINTO  
BENAVENTE  
MARBELLA  
MALAGA  
SPAIN  
29600**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CORMA LTD**

*Address* **1 VIAL DE RONDA  
TORREVIEJA  
SPAIN  
03183**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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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## ***Individual Person with Significant Control details***

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***Names:*** MR BO ANDERS HALL

***Country/State Usually Resident:*** SPAIN

***Date of Birth:*** \*\*/10/1951                      ***Nationality:*** SWEDISH

***Service Address:*** 8 AVENIDA ALFRED NOBEL 93  
TORREVIEJA  
ALICANTE  
SPAIN  
03180

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



***Nature of control***

**The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HUNTCOURT PROPERTIES 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 each.

Subscriber:

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Marneth LLC

Authentication: Authenticated Electronically

Subscriber:

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Link Trading LLC

Authentication: Authenticated Electronically

Subscriber:

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Marbel Europa SL

Authentication: Authenticated Electronically

Subscriber:

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Corma Ltd

Authentication: Authenticated Electronically

Dated: 27 Dec 2020