

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8195632

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

SUNSAVE 12 (DERRITON FIELDS) 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 30th August 2012



N08195632L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 29/08/2012



X1GBGD0A

*Company Name
in full:* **SUNSAVE 12 (DERRITON FIELDS) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **14 HIGH CROSS
TRURO
CORNWALL
UNITED KINGDOM
TR1 2AJ**

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

Company Secretary 1

Type: **Corporate**
Name: **MURRELL ASSOCIATES LIMITED**

*Registered or
Principal Office
Address:* **14 HIGH CROSS
TRURO
CORNWALL
UNITED KINGDOM
TR1 2AJ**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **07707219**

Consented to Act: **Y** *Date authorised:* **30/08/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ANTON**

Surname: **MILNER**

Former names:

Service Address: **14 HIGH CROSS
TRURO
CORNWALL
UNITED KINGDOM
TR1 2AJ**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/08/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES BEDFORD**

Surname: **PACE**

Former names:

Service Address: **14 HIGH CROSS
TRURO
CORNWALL
UNITED KINGDOM
TR1 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/08/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN ANDREAS**

Surname: **HAUSMANN**

Former names:

Service Address: **14 HIGH CROSS
TRURO
CORNWALL
UNITED KINGDOM
TR1 2AJ**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/08/1965** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/08/2012** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **MR JENS ACHIM**

Surname: **KOMPAUER**

Former names:

Service Address: **14 HIGH CROSS
TRURO
CORNWALL
UNITED KINGDOM
TR1 2AJ**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/08/1978** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/08/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH THE RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND THE RETURN OF CAPITAL ON THE EVENT OF A SALE OR WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: IB VOGT GMBH

Address: 2-9 HELMHOLSTZSTRASSE
BERLIN
GERMANY
10587

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ST NICHOLAS COURT FARMS
LIMITED

Address: ST NICHOLAS COURT ST NICHOLAS
AT WADE
NEAR BIRCHINGTON
KENT
ENGLAND
CT7 0NJ

Class of share: ORDINARY

Number of shares: 1

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: **MURRELL ASSOCIATES LTD**

Agent's Address: **14 HIGH CROSS
TRURO
CORNWALL
ENGLAND
TR1 2AJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MURRELL ASSOCIATES LTD**

Agent's Address: **14 HIGH CROSS
TRURO
CORNWALL
ENGLAND
TR1 2AJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SUNSAVE 12 (DERRITON FIELDS) 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 each

Name of each subscriber

ib vogt GmbH
St Nicholas Court Farms Limited

Dated 29 August 2012