

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8158027

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

SUNSAVE 7 (LUSCOTT BARTON) 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 26th July 2012



\*N08158027I\*



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: 26/07/2012*



X1DYL2PP

*Company Name  
in full:* **SUNSAVE 7 (LUSCOTT BARTON) 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:* **26/07/2012**      *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:*    **26/07/2012**                      *Authenticated:*    **YES**

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*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:* **26/07/2012**

*Authenticated:* **YES**

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*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:*    **26/07/2012**                                *Authenticated:*    **YES**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **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:* **26/07/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>



## Initial Shareholdings

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*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

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*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 ASHWORTH**

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

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MURRELL ASHWORTH**

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SUNSAVE 7 (LUSCOTT BARTON) 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 26 July 2012