

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07476762

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

STRAUCH 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 22nd December 2010



\*N07476762Q\*



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: 22/12/2010*



XASK2Q5G

*Company Name  
in full:*

**STRAUCH LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**CARY CHAMBERS 1 PALK STREET  
TORQUAY  
UNITED KINGDOM  
TQ2 5EL**

*I wish to adopt entirely bespoke articles*

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SYLVIE**

*Surname:* **HUET**

*Former names:*

*Service Address:* **9 LOTISSEMENT DU MANOIR  
QUESOY  
FRANCE  
FRANCE  
22120**

*Consented to Act:* **Y**      *Date authorised:* **22/12/2010**      *Authenticated:* **YES**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **PATRICK**

*Surname:* **STRAUCH**

*Former names:*

*Service Address:* **9 LOTISSEMENT DU MANOIR  
QUESOY  
FRANCE  
FRANCE  
22120**

*Country/State Usually Resident:* **FRA**

*Date of Birth:* **12/04/1955**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **22/12/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i> <sup>0</sup>	

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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<i>Name:</i>	PATRICK STRAUCH	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	9 LOTISSEMENT DU MANOIR QUESOY FRANCE FRANCE 22120	<i>Number of shares:</i>	49
		<i>Currency:</i>	EUR
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SYLVIE HUET	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	9 LOTISSEMENT DU MANOIR QUESOY FRANCE FRANCE 22120	<i>Number of shares:</i>	49
		<i>Currency:</i>	EUR
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	HUGUETTE GUILLOTEAU	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	LA VILLE AMAURY TREDANIEL FRANCE UNITED KINGDOM 22510	<i>Number of shares:</i>	2
		<i>Currency:</i>	EUR
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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:* **NATIONAL BUSINESS REGISTER LLP**

*Agent's Address:* **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **NATIONAL BUSINESS REGISTER LLP**

*Agent's Address:* **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION OF**  
**STRAUCH 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.

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Name of Subscriber(s)

PATRICK STRAUCH  
SYLVIE HUET  
HUGUETTE GUILLOTEAU

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Dated: 22/12/2010