

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9567355**

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

**GREEN WAVE ONLINE-MARKET 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 **29th April 2015**



\*N09567355R\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 28/04/2015*



X4694YVV

*Company Name  
in full:* **GREEN WAVE ONLINE-MARKET LTD.**

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

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

*Proposed Register  
Office Address:* **BPM 375423 372 OLD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9AU**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALEX**

*Surname:*                **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **12/06/1965**

*Nationality:*    **BELGIUM**

*Occupation:*    **FINANCIAL ADVISOR**

*Consented to Act:*    **Y**

*Date authorised:*    **29/04/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>1500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1500000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>1500000</b>
		<i>Total aggregate nominal value</i>	<b>1500000</b>

## Initial Shareholdings

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*Name:*     ALEX MARTIN

*Address:*   **5 RUE PAUL PASTUR  
TOURNAI  
BELGIUM  
7500**

*Class of share:*     **ORDINARY**

*Number of shares:*   **500000**

*Currency:*           **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*        **1500000**

*Name:*       MARTINIQUE HONELL

*Address:*   **53 RUELEON GAMBETTA  
LILLE  
FRANCE  
59000**

*Class of share:*     **ORDINARY**

*Number of shares:*   **500000**

*Currency:*           **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*        **1500000**

*Name:*       SEVERIN VOSKAMP

*Address:*   **32 VISMARKT  
UTRECHT  
NETHERLANDS  
3511 KS**

*Class of share:*     **ORDINARY**

*Number of shares:*   **500000**

*Currency:*           **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*        **1500000**

## Statement of Compliance

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

*Name:*           ALEX MARTIN

*Authenticated:*   **YES**

*Name:*           MARTINIQUE HONELL

*Authenticated:*   **YES**

*Name:*           SEVERIN VOSKAMP

*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 GREEN WAVE ONLINE-MARKET 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Alex Martin	Authenticated Electronically
Martinique Honell	Authenticated Electronically
Severin Voskamp	Authenticated Electronically

Dated: 28/04/2015