

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10311568**

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

**JAVALIN INTERNATIONAL 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 **4th August 2016**



\* N10311568C \*



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:***28/07/2016**

*X5C6ZGH4*

*Company Name in full:* **JAVALIN INTERNATIONAL LTD.**

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

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

*Proposed Registered Office Address:* **3RD FLOOR 207 REGENT STREET  
LONDON  
UNITED KINGDOM W1B 3HH**

*Sic Codes:* **60200**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MICHAEL**

*Surname:*                **GLEISSNER**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **BELGIUM**

*Resident:*

*Date of Birth:*    **\*\*/04/1969**                      *Nationality:*    **GERMAN**

*Occupation:*    **BUSINESSMAN**

*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>500</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50000</b>
<i>Prescribed particulars</i>			

**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>500</b>
		<i>Total aggregate nominal value:</i>	<b>50000</b>
		<i>Total aggregate unpaid:</i>	<b>50000</b>

## *Initial Shareholdings*

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*Name:*           **MICHAEL GLEISSNER**

*Address*       **4 LEEUWENSTRAAT  
ANTWERPEN  
BELGIUM  
B-2000**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **500**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **100**

*Amount unpaid:*       **100**

*Amount paid:*           **0**

## ***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:* **MICHAEL GLEISSNER**

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

*Date of Birth:* **\*\*/04/1969** *Nationality:* **GERMAN**

*Service address recorded as Company's registered office*

*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.*

<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.



## ***Statement of Compliance***

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

*Name:* **MICHAEL GLEISSNER**  
*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 JAVALIN INTERNATIONAL 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.

Name of each subscriber	Authentication
Michael Gleissner	Authenticated Electronically

Dated: 28/07/2016