

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11104646**

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

CUSTOMS SERVICE COMPANY 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 **11th December 2017**



* N11104646A *



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: **08/12/2017**

X6KTFNC

Company Name in full:

CUSTOMS SERVICE COMPANY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**MAPLE HOUSE EXT. 007
HIGH STREET
POTTERSBAR
HERTFORDSHIRE
UNITED KINGDOM EN6 5 BS**

Sic Codes:

**46900
69203
70221
70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ALI**

Surname: **USTUN**

Service Address: **KANAALDIJK NW 83B-85
HELMOND
NETHERLANDS 5707 LC**

*Country/State Usually
Resident:* **NETHERLANDS**

Date of Birth: ****/11/1979** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	EUR	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	EUR	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADCOMP GROEP LIMITED**

Address **KANAALDIJK NW 83B-85
HELMOND
NETHERLANDS
5707 LC**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **EUR**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: **ADCOMP GROEP LIMITED**

Service Address: **KANAALDIJK NW 83B-85
HELMOND
NETHERLANDS
5707 LC**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT**

Register Location: **NETHERLANDS COMPANY REGISTRY**

Country/State: **ENGLAND**

Registration Number: **02711144**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **ADCOMP GROEP LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

CUSTOMS SERVICE COMPANY 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.

Name(s) of Subscriber(s)

Date: 08 December 2017

ADCOMP GROEP LIMITED - Authorised Electronically