

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9037814**

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

MAXEL CAPITAL 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 **13th May 2014**



N09037814J

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: 13/05/2014



X37S35WJ

*Company Name
in full:* **MAXEL CAPITAL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

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

Company Director 1

Type: **Person**

Full forename(s): ALLAN

Surname: MICHAELSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/10/1982 Nationality: DANISH

Occupation: PROPRIETARY INVESTOR

Consented to Act: **Y** Date authorised: 13/05/2014 Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): PHILIP WALTER

Surname: MICHAELSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1980 Nationality: DANISH

Occupation: PROPRIETARY INVESTOR

Consented to Act: **Y** Date authorised: 13/05/2014 Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: ALLAN MICHAELSEN

Address: 25 MOORGATE
LONDON
ENGLAND
EC2R 6AY

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PHILIP WALTER MICHAELSEN

Address: 25 MOORGATE
LONDON
ENGLAND
EC2R 6AY

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **DEBORAH SAUNDERS ON BEHALF OF ATHENAEUM
SECRETARIES LTD**

Agent's Address: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DEBORAH SAUNDERS ON BEHALF OF ATHENAEUM
SECRETARIES LTD**

Agent's Address: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

MAXEL CAPITAL 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 each.

Name of each subscriber

Authentication by each subscriber

Philip Walter Michaelsen

Allan Michaelsen

Dated: 13 May 2014