FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **11529828**

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

SPARKLING STADTJANST 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 **21st August 2018**

* N11529828N *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **20/08/2018**

X7CRJ7A1

Company Name in full:	**SPARKLING STADTJANST LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**STRON HOUSE 100 PALL MALL** **LONDON** **ENGLAND SW1Y 5EA**
Sic Codes:	**99999**

Electronically filed document for Company Number: **11529828**

Proposed Officers

Company Secretary 1

Type:	**Corporate**
Name:	**STRON LEGAL SERVICES LIMITED**
Principal / Business Address:	**STRON HOUSE 100 PALL MALL** **LONDON** **LONDON** **ENGLAND SW1Y 5EA**

European Economic Area (EEA) Company

Register Location:	**ENGLAND - UK**
Registration Number:	**05514684**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type:	**Person**
Full Forename(s):	**INGRID SUSANNE RENATE**
Surname:	**NILSSON**
Service Address:	**SODRA VAGEN 45 LGH 1003 HALMSTAD HALLANDS LAN SWEDEN 302 90**
Country/State Usually Resident:	**SWEDEN**

Date of Birth: ****/01/1962** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORD**	*Number allotted*	**100**
Currency:	**GBP**	*Aggregate nominal value:*	**100**

Prescribed particulars

EACH SHARE SHALL ENTITLE THE HOLDER TO ONE VOTE AND RANK EQUALLY WITH OTHER SHARES IN TERMS OF DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**100**
		Total aggregate nominal value:	**100**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**INGRID SUSANNE RENATE NILSSON**		
		Class of Shares:	**ORD**
Address	**SODRA VAGEN 45 LGH 1003**		
	HALMSTAD	*Number of shares:*	**100**
	HALLANDS LAN	*Currency:*	**GBP**
	SWEDEN	*Nominal value of each share:*	**1**
	302 90		
		Amount unpaid:	**1**
		Amount paid:	**0**

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

Individual Person with Significant Control details

Names: **INGRID SUSANNE RENATE NILSSON**

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/01/1962** *Nationality:* **SWEDISH**

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.

Nature of control	**The person 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: **INGRID SUSANNE RENATE NILSSON**
Authenticated **YES**

Authorisation

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

MEMORANDUM AND ARTICLES OF ASSOCIATION

SPARKLING STADTJANST LIMITED

MEMORANDUM OF ASSOCIATION
COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL
MEMORANDUM OF ASSOCIATION OF
SPARKLING STADTJANST 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 of Subscriber
Ingrid Susanne Renate Nilsson

Dated: 20/8/2018

ARTICLES OF ASSOCIATION
COMPANIES ACT2006

PRIVATE COMPANY HAVING A SHARE CAPITAL
ARTICLES OF ASSOCIATION OF
SPARKLING STADTJANST LIMITED

Preliminary

1. The regulations contained in Schedule 1 to the Companies (Model Articles) Regulations 2008 (SI 2008 No. 3229) (such Schedule being hereinafter called "the Schedule") shall apply to the Company save in so far as they are excluded or varied hereby and such regulations (save as so excluded or varied) and the Articles hereinafter contained shall be the Articles of Association of the Company.

2. Regulations 11(2), 14, 17(b) 18(b), 18(c) and 24 of the Schedule shall not apply to the Company but the Articles hereinafter contained together with the remaining regulations of the Schedule, subject to the modifications hereinafter expressed, shall constitute the regulations of the Company.

Auditors

3. The appointment of an auditor shall be subject to the regulations concerning exemption from such an appointment where the relevant criteria as defined by the Act are met.

Share Capital

4. The Company is a private company limited by shares, within the meaning of the Act.

5. A member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the share in question. The directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by theAuditors of the Company as the fair value thereof. If within twenty-eight days from the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice. Where the Company has no auditor an individual or body eligible for appointment as an auditor as per the Companies Act shall be chosen to fix the price.

Share Certificates

6. The Company shall be exempt from issuing a share certificate to each shareholder, whether subscribed to said shares on incorporation, subsequent issue and allotment of shares, or following a transfer or transmission of shares. Provided that any shareholder may specifically request the Company to issue a share certificate to the requesting shareholder, which shall be issued by the Company, free of charge, and within two months from the date of the request.

Appointment of Directors

7. The first director or directors of the Company shall be determined in writing by the subscriber(s) to the Memorandum of Association, pursuant to section 12 of the Act.

8. Unless otherwise determined by ordinary resolution, the numbers of directors (other than alternate directors) shall not be subject to any maximum, but shall be not less than one.

Proceedings of Directors

9. A director may vote as a director in regard to any contract or arrangement in which he is interested or upon any matter arising thereout, and if he shall so vote, his vote shall be counted and he shall be reckoned in estimating a quorum when any such contract or arrangement is under consideration.

10. The necessary quorum for the transaction of the business of the directors may be fixed by them and unless so fixed, shall be two, except when one director is in office. A person who holds office only as an alternate director shall, if his appointer is not present, be counted in the quorum.

Secretary

11. The Company shall have a secretary and the first secretary of the Company shall be determined in writing by the subscriber(s) to the Memorandum of Association, pursuant to Section 12 of the Act.

Name of Subscriber

Ingrid Susanne Renate Nilsson

Dated: 20/8/2018