

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PUBLIC LIMITED COMPANY**

Company Number **10094254**

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

MARS ONE MERCHANDISE PLC

is this day incorporated under the Companies Act 2006 as a public 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 **31st March 2016**



N10094254C

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: 30/03/2016



X53VAINM

*Company Name
in full:* **MARS ONE MERCHANDISE PLC**

Company Type: **Public limited by shares**

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

*Proposed Register
Office Address:* **106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD**

Surname: **SUMNER**

Former names:

Service Address: **106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW**

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

Company Director 1

Type: **Person**
Full forename(s): **MR BAS**

Surname: **LANSDORP**

Former names:

Service Address: **106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/03/1977** *Nationality:* **DUTCH**

Occupation: **CEO**

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

Company Director 2

Type: **Person**
Full forename(s): **MS SUZANNE CHARLOTTE**

Surname: **FLINKENFLOGEL**

Former names:

Service Address: **106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/01/1982** *Nationality:* **DUTCH**

Occupation: **MARKETING DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19442
		<i>Aggregate nominal value</i>	19442
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19442
		<i>Total aggregate nominal value</i>	19442

Initial Shareholdings

Name: ARNO WIELDERS

Address: 106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW

Class of share: ORDINARY

Number of shares: 1600

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STICHTING MARS ONE

Address: 106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW

Class of share: ORDINARY

Number of shares: 2642

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ULTRA PLUS TECHNOLOGIES BV

Address: 106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW

Class of share: ORDINARY

Number of shares: 6000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SUZANNE CHARLOTTE
FLINKENFLOGEL

Address: 106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW

Class of share: ORDINARY

Number of shares: 1200

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BRIAN VERSTEEG

Address: 106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW

Class of share: ORDINARY

Number of shares: 400

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NORBERT KRAFT

Address: 106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW

Class of share: ORDINARY

Number of shares: 1600

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANCHROISK HOLDINGS LIMITED

Address: 106 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2TW

Class of share: ORDINARY

Number of shares: 6000

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: **BUCKINGHAM CORPORATE SERVICES LIMITED**

Agent's Address: **5TH FLOOR ST GEORGES HOUSE 15 HANOVER SQUARE
LONDON
UNITED KINGDOM
W151HS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BUCKINGHAM CORPORATE SERVICES LIMITED**

Agent's Address: **5TH FLOOR ST GEORGES HOUSE 15 HANOVER SQUARE
LONDON
UNITED KINGDOM
W151HS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MARS ONE MERCHANDISE PLC

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

Arno Wielders
Stichting Mars One
Ultra Plus Technologies BV
Suzanne Charlotte Flinkenflogel
Brian Versteeg
Norbert Kraft
Anchroisk Holdings Limited

Dated 30 March 2016