

FILE COPY



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

Company Number **11737257**

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

HOSTINGER UK 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 **20th December 2018**



* N11737257K *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Application to register a company



Received for filing in Electronic Format on the: **19/12/2018**

X7L41Y1L

Company Name in full:

HOSTINGER UK LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**NWMS CENTER 31 SOUTHAMPTON ROW
OFFICE 3.11, 3RD FLOOR
LONDON
ENGLAND WC1B 5HJ**

Sic Codes:

63110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate

Name: NORTHWESTERN MANAGEMENT SERVICES LIMITED

Principal / Business Address: NWMS CENTER 31 SOUTHAMPTON ROW
OFFICE 3.11, 3RD FLOOR
LONDON
ENGLAND WC1B 5HJ

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 08056673

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	HOSTINGER INTERNATIONAL LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	LORDOU VYRONOS, 61 LUMIEL BUILDING 4TH FLOOR LARCANA CYPRUS 6023	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: HOSTINGER INTERNATIONAL LIMITED

Service Address: LORDOU VYRONOS, 61 LUMIEL BUILDING, 4TH FLOOR
LARCANA
CYPRUS
6023

Legal Form: LIMITED COMPANY

Governing Law: REPUBLIC OF CYPRUS

Register Location: REPUBLIC OF CYPRUS

Country/State: CYPRUS

Registration Number: HE 301365

<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HOSTINGER UK 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.

Subscriber:

HOSTINGER INTERNATIONAL LIMITED

Authorising Person: HOSTINGER INTERNATIONAL LIMITED HOSTINGER INTERNATIONAL LIMITED

Authentication: Authenticated Electronically

Dated: 19 Dec 2018