

**FILE COPY**



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

Company Number **14723950**

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

**AVIS INVESTMENT LTD**

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 March 2015**



\*N14723950I\*

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: **09/03/2023**

XBYWKL1E

*Company Name in full:* **AVIS INVESTMENT LTD**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **Cuatro Torres Business Area,  
Madrid , Spain**

*Sic Codes:* **66300**

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

**Private (Ltd by Shares)**

***Proposed Officers***

***Company Director***      **1**

*Type:* **Person**

*Full Forename(s):* **MAARTEN**

*Surname:* **WETSELAAR**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:*    **\*\*/03/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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

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## *Statement of Capital (Share Capital)*

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100000</b>
<i>Prescribed particulars</i>			

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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**Statement of Capital (Totals)**

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Currency:

**GBP**

*Total number of shares:*

**1**

*Total aggregate nominal value:*

**100000**

*Total aggregate unpaid:*

**0**

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## *Initial Shareholdings*

<i>Name:</i>	<b>MAARTEN WETSELAAR</b>	<i>Nominal value of each</i> <b>100000 share:</b>	
<i>Address</i>	<b>25 Copthall Ave, London EC2R 7BP, United Kingdom</b>	<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>100000</b>
<i>Class of Shares:</i>	<b>ORDINARY</b>		
<i>Number of shares:</i>	<b>1</b>		
<i>Currency:</i>	<b>GBP</b>		

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***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MAARTEN WETSELAAR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1972** *Nationality:* **BRITISH**

*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 voting rights in the company.**

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

## *Statement of Compliance*

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

*Name:* **MAARTEN WETSELAAR**

*Authenticated* **YES**

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## **Authorisation**

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

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**End of Electronically filed document for Company Number**

