**MODELO CERTIFICACIÓN ESPECIAL REGISTRO DE MADRID [2015]**

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| [*Coat of arms*]**MADRID COMMERCIAL****REGISTRY** |  |  |
| Pº DE LA CASTELLANA, 4428046 MADRID |  |  |

 **SPECIAL CERTIFICATE**

 The undersigning commercial registrar certifies the following:

 Following an application filed by XXXXXX, concerning the certification of the company **“XXXXX”**, relating to [ … vigencia: good standing; cargos: officers / offices; poderes: powers of attorney; constitución: incorporation / formation; estatutos sociales: bylaws / articles of association …] ; I have examined the books of the Registry and, based on such books, can certify the following in connection with this company:

 1. [*LO QUE SE CERTIFICA CONCRETAMENTE*] [*Ejemplo:*] That the company is registered with this Registry, in **volume 999**, **folio 99**, **page M-999999**, and it is in **good standing**.

 2. There are / there are no subsequent entries modifying / amending the details to which this certificate relates / certified herein.

 3. The company’s registration page does not contain subsequent registration records amending or revoking the particulars stated.

 4. There is no record of the winding up or liquidation of the company and, therefore, it continues to be in good standing.

 5. The **daybook** does not contain any entries concerning documents pending registration in connection with the details being certified in this certificate.

 This certificate is issued on this page // on XXX pages of sealed paper of this Registry numbered from XX to XX, inclusive.

 In Madrid on XXX XXX, two thousand and fifteen.

 The commercial registrar,

[*Illegible signature*] [*Ink stamp*:] MADRID COMMERCIAL REGISTRY – *NOMBRE REGISTRADOR*

Note. The application was filed in the daybook of certificates, with entry number *XXXXX*/2015

Fees: according to fee schedule.

 **AUTHENTICATION.** The undersigning party, in his capacity of registrar in charge of the Madrid Commercial Registry, authenticates the foregoing signature of the registrar whose name is on the stamp set next to such signature.

 Madrid on XXX XXXX, two thousand and fifteen.

[*Ink stamp*:] MADRID COMMERCIAL REGISTRY – XXXXXX [*Illegible signature*]

LOPD [*Ley Orgánica de Protección de Datos - Spanish* *Data Protection Law*]: For the purposes of Organic Law 15/1999, of 13 December, on the Protection of Personal Data, you are hereby informed of the following:

1. The personal data provided in this document has been placed on file on the archives of the Registry and the files based on the above, the data controller of which is the Registrar, with the use and purpose of the processing being that specifically set forth under registry regulations. The information contained therein shall solely be communicated / disclosed / revealed in the cases set forth in the law or with the purpose of fulfilling requirements of formal disclosure carried out in agreement with registry laws.
2. To the extent compatible with specific regulations of this Registry, the parties concerned are recognised the rights to access, amend / modify, cancel and oppose / object to data provided in the aforementioned Organic Law, and may exercise such rights by addressing a letter to the address of this Registry.
3. Obtaining and processing your data in the manner stated is an essential requirement for these services to be rendered.