

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10237499**

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

**AXIP 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 **17th June 2016**



\*N10237499M\*

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: 16/06/2016



X599I1J7

*Company Name  
in full:*

**AXIP LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

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

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Registered or  
Principal Office  
Address:* **OFFICE 3.11, NWMS CENTER 3RD FLOOR; 31 SOUTHAMPTON ROW  
LONDON  
ENGLAND  
WC1B 5HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **08056673**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FILIP**

*Surname:*                **REHOR**

*Former names:*

*Service Address:*        **3053 NOVODVORSKA  
FRYDEK-MISTEK  
CZECH REPUBLIC  
738 01**

*Country/State Usually Resident:*    **CZECH REPUBLIC**

*Date of Birth:*    **\*\*/12/1988**

*Nationality:*    **CZECH**

*Occupation:*    **DIRECTOR**

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

## Statement of Capital (Share Capital)

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|                        |            |                                |             |
|------------------------|------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Initial Shareholdings

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*Name:* AXIORY INTERNATIONAL INC.

|                 |                       |                                     |      |
|-----------------|-----------------------|-------------------------------------|------|
| <i>Address:</i> | TRUST COMPANY COMPLEX | <i>Class of share:</i>              | ORD  |
|                 | AJELTAKE ROAD         |                                     |      |
|                 | AJELTAKE ISLAND       |                                     |      |
|                 | MAJURO                | <i>Number of shares:</i>            | 1000 |
|                 | MARSHALL ISLANDS      | <i>Currency:</i>                    | GBP  |
|                 | MH96960               | <i>Nominal value of each share:</i> | 1    |
|                 |                       | <i>Amount unpaid:</i>               | 0    |
|                 |                       | <i>Amount paid:</i>                 | 1    |

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AXIP 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:

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Axiory International Inc.

Authorising Person: Andreas Theodosiou

Authentication: Authenticated Electronically

Dated: 16 Jun 2016