

FILE COPY



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

Company Number **10618014**

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

NEXTBRIDGE CAPITAL 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 **14th February 2017**



* N106180148 *



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:***13/02/2017**

X607C2S2

Company Name in full:

NEXTBRIDGE CAPITAL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**8 KENSINGTON PARK ROAD
LONDON
UNITED KINGDOM W11 3BU**

Sic Codes:

64999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JITENDRA**

Surname: **KARIA**

Former Names:

Service Address: **45 LONG LANE
LONDON
UNITED KINGDOM N3 2PY**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR IOANNIS**

Surname: **FORADARIS**

Former Names:

Service Address: **2 DAMOKLEOUS STREET
LAKATAMIA
NICOSIA
CYPRUS 2335**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/06/1986** *Nationality:* **CYPRIOT**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	VICTOR MICHAEL TROKOUDES	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	46 (TOP FLOOR FLAT) CHEPSTOW ROAD LONDON UNITED KINGDOM W2 5BE	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JITENDRA KARIA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	45 LONG LANE LONDON UNITED KINGDOM N3 2PY	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	IOANNIS FORADARIS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	2 DAMOKLEOUS STREET LAKATAMIA NICOSIA CYPRUS 2335	<i>Number of shares:</i>	1
		<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

Individual Person with Significant Control details

Names: **MR VICTOR MICHAEL TROKOUDES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1984** *Nationality:* **CYPRIOT**

Service Address: **46 (TOP FLOOR FLAT) CHEPSTOW ROAD
LONDON
UNITED KINGDOM
W2 5BE**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR JITENDRA KARIA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Service Address: **45 LONG LANE
LONDON
UNITED KINGDOM
N3 2PY**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR IOANNIS FORADARIS**

*Country/State Usually
Resident:* **CYPRUS**

Date of Birth: ****/06/1986** *Nationality:* **CYPRIOT**

Service Address: **2 DAMOKLEOUS STREET
LAKATAMIA
NICOSIA
CYPRUS
2335**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **VICTOR MICHAEL TROKOUDES**

Authenticated **YES**

Name: **JITENDRA KARIA**

Authenticated **YES**

Name: **IOANNIS FORADARIS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NEXTBRIDGE CAPITAL LTD

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.

Name of each subscriber	Authentication
Victor Michael Trokoudes	Authenticated Electronically
Jitendra Karia	Authenticated Electronically
Ioannis Foradaris	Authenticated Electronically

Dated: 13/02/2017