

FILE COPY



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

Company Number **11546081**

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

WISEPHONE EU 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 **31st August 2018**



* N11546081D *



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: **30/08/2018**

X7DED6RT

Company Name in full:

WISEPHONE EU LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes:

**77299
77330**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **LEGEZA**

Service Address: **4. DR. BERZE NAGY JANOS UTCA
BESENYOTELEK
HUNGARY H-3373**

*Country/State Usually
Resident:* **HUNGARY**

Date of Birth: **13/12/1981** *Nationality:* **HUNGARIAN**

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>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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

Name: **KRISZTIAN SERHOKK**

Address **126. 1. KORZET TANYA
KISKUNFELEGYHAZA
HUNGARY
H-6100**

Class of Shares: **ORD**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VIKTOR LEGEZA**

Address **4. DR. BERZE NAGY JANOS
UTCA
BESENYOTELEK
HUNGARY
H-3373**

Class of Shares: **ORD**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **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 KRISZTIAN SERHOKK**

*Country/State Usually
Resident:* **HUNGARY**

Date of Birth: ****/11/1988** *Nationality:* **HUNGARIAN**

Service Address: **126. 1. KORZET TANYA
KISKUNFELEGYHAZA
HUNGARY
H-6100**

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR VIKTOR LEGEZA**

*Country/State Usually
Resident:* **HUNGARY**

Date of Birth: ****/12/1981** *Nationality:* **HUNGARIAN**

Service Address: **4. DR. BERZE NAGY JANOS UTCA
BESENYOTELEK
HUNGARY
H-3373**

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<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

Statement of Compliance

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: **EVLACORP LTD**

Agent's Address: **77 HIGH STREET
LITTLEHAMPTON
ENGLAND
BN17 5AG**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **EVLACORP LTD**

Agent's Address: **77 HIGH STREET
LITTLEHAMPTON
ENGLAND
BN17 5AG**

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL Memorandum of Association of WISEPHONE EU 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
KRISZTIAN SERHOKK	Authenticated Electronically
VIKTOR LEGEZA	Authenticated Electronically

Dated: 30/08/2018