

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11988188**

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

**SAGENA LTD. 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 **10th May 2019**



\* N11988188V \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 09/05/2019*

*X853DHSY*

*Company Name in full:*

**SAGENA LTD. LTD.**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**72 PRINCESS COURT  
LONDON  
UNITED KINGDOM W2 4RE**

*Sic Codes:*

**74990**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate  
**Name:** MEDOX NOMINEES LTD  
**Principal / Business Address:** 102 HUTSON STREET  
BELIZE CITY  
BELIZE 00000

### ***Non European Economic Area (EEA) Company***

**Legal Form:** CORPORATION  
**Law Governed:** BELIZE  
**Register Location:**  
**Registration Number:**

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

***Company Director*** *1*

*Type:* **Person**

**Full Forename(s):** **MRS KONSTANTIA**

**Surname:** IERONIMIDI

***Former Names:***

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

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

**Date of Birth:** \*\*/06/1953      **Nationality:** CYPRIOT

**Occupation:** HOUSEWIFE

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MANOLIS STAVRAKAKIS**

*Address* **10 APPOLONOS  
LARNACA  
CYPRUS  
6010**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***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:*      **MEDOX NOMINEES LTD**

*Agent's Address:*      **102 HUTSON STREET  
BELIZE CITY  
BELIZE  
00000**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **MEDOX NOMINEES LTD**

*Agent's Address:*      **102 HUTSON STREET  
BELIZE CITY  
BELIZE  
00000**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SAGENA LTD. 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
MANOLIS STAVRAKAKIS	Authenticated Electronically

Dated: 09/05/2019