

FILE COPY



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

Company Number **12088596**

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

X-FLOW II 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 **6th July 2019**



* N12088596Q *



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: **05/07/2019**

X892ECCJ

Company Name in full:

X-FLOW II LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE MET BUILDING 22 PERCY STREET
LONDON
ENGLAND W1T 2BU**

Sic Codes:

**62011
58210
58290
62090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **ALIAKSANDR**

Surname: **VERAMEYEU**

Former Names:

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

Country/State Usually **BELARUS**

Resident:

Date of Birth: ****/06/1992**

Nationality: **BELARUSIAN**

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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<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>	10000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **YURY SUDARAU**

Address **35-128 KOLESNIKOVA
STREET
MINSK
BELARUS
220055**

Class of Shares: **ORDINARY**

Number of shares: **2500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **10**

Name: **SERGEY KLESCHENKO**

Address **15V-79 LOPATINA STREET
KOPISCHE VILLAGE
MINSK
BELARUS
220125**

Class of Shares: **ORDINARY**

Number of shares: **2500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **10**

Name: **ALIAKSANDR MALYKHIN**

Address **27-145 POBEDITELEY
AVENUE
MINSK
BELARUS
220004**

Class of Shares: **ORDINARY**

Number of shares: **2500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **10**

Name: **IHAR MATUSHKIN**

Address **24-24 CHERVIAKOVA
STREET
MINSK
BELARUS
220055**

Class of Shares: **ORDINARY**

Number of shares: **2500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **10**

Persons with Significant Control (PSC)

Statement of no PSC

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

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: **WIGGIN LLP**

Agent's Address: **JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
ENGLAND
GL50 3WG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **WIGGIN LLP**

Agent's Address: **JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
ENGLAND
GL50 3WG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of X-FLOW II 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.

Name of each subscriber	Authentication
Yury Sudarau	Authenticated Electronically
Sergey Kleschenko	Authenticated Electronically
Aliaksandr Malykhin	Authenticated Electronically
Ihar Matushkin	Authenticated Electronically

Dated: 05/07/2019