

FILE COPY



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

Company Number **12359780**

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

MEDFIN 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 **11th December 2019**



* N12359780M *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



X8K3R1ZU

Received for filing in Electronic Format on the: 11/12/2019

Company Name in full: **MEDFIN 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: **64205
70221
64191**

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

Company Director ***1***

Occupation: COMPANY DIRECTOR

Company Director **2**

Type: Person

Full Forename(s): MR MICHAEL

Surname: PERDIKARIS

Service Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND N1 7GU

Country/State Usually Resident: GREECE

Date of Birth: ****/01/1952** *Nationality:* **GREEK**

Occupation: COMPANY
DIRECTOR

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

Company Director 3

Type: Person

Full Forename(s): MR LOISIOS

Surname: NIKOLAOS

***Service Address:* 20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Country/State Usually Resident: GREECE

Date of Birth: **/05/1955 **Nationality:** **GREEK**

Occupation: GYNECOLOGIST
SURGEON

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>			

ORDINARY SHARES HAVE 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>	DIMITRIOS GALAKTOPOULOS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU	<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>	MICHAEL PERDIKARIS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU	<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>	LOISIOS NIKOLAOS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU	<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 DIMITRIOS GALAKTOPOULOS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1973 ***Nationality:*** GREEK

Service Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR MICHAEL PERDIKARIS

Country/State Usually Resident: GREECE

Date of Birth: **/01/1952 ***Nationality:*** GREEK

Service Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR LOISIOS NIKOLAOS

***Country/State Usually
Resident:*** GREECE

Date of Birth: **/05/1955 ***Nationality:*** GREEK

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ENGLAND
N1 7GU

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MEDFIN 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 each.

Subscriber:

Dimitrios Galaktopoulos

Authentication: Authenticated Electronically

Subscriber:

Michael Perdikaris

Authentication: Authenticated Electronically

Subscriber:

Loisios Nikolaos

Authentication: Authenticated Electronically

Dated: 11 Dec 2019