

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PUBLIC LIMITED COMPANY**

Company Number **12367050**

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

TACTIC INVEST PLC

is this day incorporated under the Companies Act 2006 as a public 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 **17th December 2019**



* N12367050B *



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: 16/12/2019

X8KEL049

Company Name in full:

TACTIC INVEST PLC

Company Type:

Public limited company

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**85 GREAT PORTLAND STREET, FIRST FLOOR
LONDON
UNITED KINGDOM W1W 7LT**

Sic Codes:

**64301
64303
64304
64999**

I wish to entirely adopt the following model articles:

Public

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **LEGIAN SIRBU**

Service Address: **85 GREAT PORTLAND STREET, FIRST FLOOR
LONDON
UNITED KINGDOM W1W 7LT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	79950320
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	79950320
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	79950320
		<i>Total aggregate nominal value:</i>	79950320
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: LUCIAN VIOREL NOGHIU

Address 153 BALDOCK ROAD
LETCHWORTH GARDEN
CITY
HERTFORDSHIRE
ENGLAND
SG62EH

Class of Shares: ORDINARY

Number of shares: 23985096

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: DANIEL NOGHIU

Address FLAT 41/22 WHARF ROAD
LONDON
ENGLAND
N17GP

Class of Shares: ORDINARY

Number of shares: 23985096

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: ADRIAN CROITORU

Address 119 AUSTEN PATHS
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG20NW

Class of Shares: ORDINARY

Number of shares: 15990064

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: CRISTIAN LEGIAN SIRBU

Address 119 AUSTEN PATHS
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG20NW

Class of Shares: ORDINARY

Number of shares: 7995032

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: **AURAS IULIAN BUNEA**

Address **FLAT10/25 PLEVNEI
BLOC H3
FOCSANI
ROMANIA**

Class of Shares: **ORDINARY**

Number of shares: **7995032**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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.

<i>Name:</i>	LUCIAN VIOREL NOGHIU
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL NOGHIU
<i>Authenticated</i>	YES
<i>Name:</i>	ADRIAN CROITORU
<i>Authenticated</i>	YES
<i>Name:</i>	CRISTIAN LEGIAN SIRBU
<i>Authenticated</i>	YES
<i>Name:</i>	AURAS IULIAN BUNEA
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TACTIC INVEST PLC

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

Mr LUCIAN VIOREL NOGHIU
Mr DANIEL NOGHIU
Mr ADRIAN CROITORU
Mr CRISTIAN LEGIAN SIRBU
Mr AURAS IULIAN BUNEA
Date: 16/12/2019

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