

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12460749**

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

**PRONUMERO INVESTMENTS 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 **13th February 2020**



\* N12460749K \*



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: 12/02/2020*

**X8YNHIA3**

*Company Name in full:* **PRONUMERO INVESTMENTS LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **3 BOYD STREET  
LONDON  
ENGLAND E1 1FQ**

*Sic Codes:* **64209**

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

***Company Director***      ***1***

|                                 |   |     |
|---------------------------------|---|-----|
| Type:                           | Person                                    |     |
| Full Forename(s):               | MR GEORGE                                 |     |
| Surname:                        | GEORGIU                                   |     |
| Service Address:                | 3 BOYD STREET<br>LONDON<br>ENGLAND E1 1FQ |     |
| Country/State Usually Resident: | UNITED KINGDOM                            |     |
| Date of Birth:                  | **/05/1967                                | Nat |
| Occupation:                     | DIRECTOR                                  |     |

*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>1000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1000</b> |
| <i>Prescribed particulars</i> |                 |                                 |             |

**ORDINARY SHARES HAVE 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>1000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>    |

## ***Initial Shareholdings***

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*Name:*           **GEORGE GEORGIOU**

*Address*       **3 BOYD STREET  
LONDON  
ENGLAND  
E1 1FQ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1000**

*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 initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR GEORGE GEORGIU**

***Country/State Usually Resident:*** **UNITED KINGDOM**

***Date of Birth:*** **\*\*/05/1967** ***Nationality:*** **BRITISH**

***Service Address:*** **3 BOYD STREET  
LONDON  
ENGLAND  
E1 1FQ**

***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, 75% or more of the shares in the company.**





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PRONUMERO INVESTMENTS 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:

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George Georgiou

Authentication: Authenticated Electronically

Dated: 12 Feb 2020