

FILE COPY



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

Company Number **13463777**

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

INGLOBAX 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 **18th June 2021**



N13463777P



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: **16/06/2021**

XA6RI4H5

Company Name in full:

INGLOBAX LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 111412, SECOND FLOOR, 6 MARKET PLACE,
LONDON,
FITZROVIA,
UNITED KINGDOM W1W 8AF**

Sic Codes:

**62012
62090
63120
63990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Statement of Capital (Share Capital)

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SERHII TROIANENKO**

Address **BUILD. 12 LOMONOSOVA
STR.
ODESA
UKRAINE**

Class of Shares: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **OLEKSANDR YERMOLIUK**

Address **APT. 43, BUILD. 41 IVANA
FRANKA STR.
HAISYN
VINNYTSIA REG.
UKRAINE**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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 OLEKSANDR YERMOLIUK**

Country/State Usually Resident: **UKRAINE**

Date of Birth: ****/01/1983** *Nationality:* **UKRAINIAN**

Service Address: **BUILD. 12 LOMONOSOVA STR,
ODESA
UKRAINE
ODESA**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR SERHII TROIANENKO**

*Country/State Usually
Resident:* **UKRAINE**

Date of Birth: ****/01/1976** *Nationality:* **UKRAINIAN**

Service Address: **BUILD. 12 LOMONOSOVA STR.
ODESA
UKRAINE
ODESA**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **SERHII TROIANENKO**

Authenticated **YES**

Name: **OLEKSANDR YERMOLIUK**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of INGLOBAX 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
SERHII TROIANENKO	Authenticated Electronically
OLEKSANDR YERMOLIUK	Authenticated Electronically

Dated: 16/06/2021