

FILE COPY



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

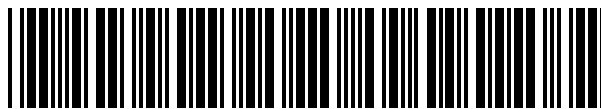
Company Number **14123944**

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

METAFARM GROUP 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 **23rd May 2022**



N14123944F



Companies House



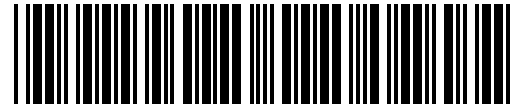
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/05/2022**

XB4F4F2H

Company Name in full: **METAFARM GROUP PLC**

Company Type: **Public limited company**

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

Proposed Registered Office Address: **DEPT 793, 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM N22 8HH**

Sic Codes: **55201
62090
64303
70221**

I wish to entirely adopt the following model articles: **Public**

Proposed Officers

Company Secretary ***1***

Type: **Person**

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

Surname: **COLTA**

Service Address: **DEPT 793, 196 HIGH ROAD**
 WOOD GREEN
 LONDON
 UNITED KINGDOM N22 8HH

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

Type:	Person
Full Forename(s):	PETRU
Surname:	SOCHIRCA
Service Address:	STR GHEORGHE ASACHI NR. 38 SINGEREI 6200
Country/State Usually Resident:	MOLDOVA

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

Type:	Person
Full Forename(s):	MR VALERIU
Surname:	GRECU
Service Address:	AN DER ROBBECKE 57 SCHMALLENBERG GERMANY 57392
Country/State Usually Resident:	GERMANY

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>	135294600
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	135294600
<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>	135294600
		<i>Total aggregate nominal value:</i>	135294600
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PETRU SOCHIRCA**

Address **STR GHEORGHE ASACHI
NR. 38
SINGEREI
MOLDOVA
6200**

Class of Shares: **ORDINARY**

Number of shares: **67647300**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **VALERIU GRECU**

Address **AN DER ROBBECKE 57
SCHMALLEMBERG
GERMANY
57392**

Class of Shares: **ORDINARY**

Number of shares: **67647300**

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: **PETRU SOCHIRCA**

Country/State Usually Resident: **MOLDOVA**

Date of Birth: ****/05/1986** *Nationality:* **ROMANIAN**

Service Address: **STR GHEORGHE ASACHI NR. 38
SINGEREI
6200**

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 holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR VALERIU GRECU**

Country/State Usually Resident: **GERMANY**

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

Service Address: **AN DER ROBBECKE 57
SCHMALLENBURG
GERMANY
57392**

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 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: **PETRU SOCHIRCA**
Authenticated **YES**
Name: **VALERIU GRECU**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of METAFARM GROUP 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	Authentication
PETRU SOCHIRCA	Authenticated Electronically
VALERIU GRECU	Authenticated Electronically

Dated: 20/05/2022