

**FILE COPY**



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

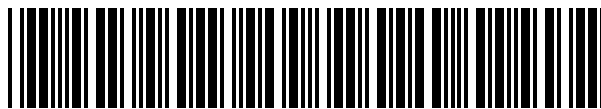
Company Number **14197464**

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

**MAINBRIDGE CAPITAL VENTURES 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 **27th June 2022**



\*N14197464N\*



**Companies House**



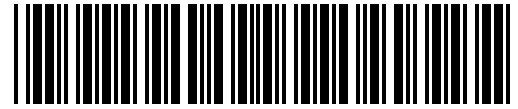
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **26/06/2022**

XB6YASIX

*Company Name in full:* **MAINBRIDGE CAPITAL VENTURES LTD**

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

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

*Proposed Registered Office Address:* **86-90 PAUL STREET  
LONDON  
ENGLAND EC2A 4NE**

*Sic Codes:* **66300  
59111  
59113  
64306**

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

*Company Director*      *1*

*Occupation:* **CHIEF EXECUTIVE**

*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>50</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>50</b> |
| <i>Prescribed particulars</i> |                 |                                 |           |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>50</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>50</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

## ***Initial Shareholdings***

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*Name:* **IGNACIO RODRIGUEZ  
MEDINA**

*Class of Shares:* **ORDINARY**

*Address* **95 PASEO DE LA  
CASTELLANA  
PLANTA 29  
MADRID  
SPAIN  
28046**

*Number of shares:* **12**  
*Currency:* **GBP**  
*Nominal value of each  
share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **GRUPO IRMINVEST  
INTERNATIONAL SL**

*Class of Shares:* **ORDINARY**

*Address* **95 PASEO DE LA  
CASTELLANA  
PLANTA 29  
MADRID  
SPAIN  
28046**

*Number of shares:* **38**  
*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. IGNACIO RODRIGUEZ MEDINA**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **\*\*/06/1995** *Nationality:* **SPANISH**

*Service Address:* **95 PASEO DE LA CASTELLANA  
PLANTA 29  
MADRID  
SPAIN  
28046**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**



## ***Statement of Compliance***

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

*Name:* **IGNACIO RODRIGUEZ MEDINA**

*Authenticated* **YES**

*Name:* **GRUPO IRMINVEST INTERNATIONAL SL**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**MAINBRIDGE CAPITAL VENTURES 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               |
|----------------------------------|------------------------------|
| IGNACIO RODRIGUEZ MEDINA         | Authenticated Electronically |
| GRUPO IRMINVEST INTERNATIONAL SL | Authenticated Electronically |

Dated: 26/06/2022