

**FILE COPY**



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

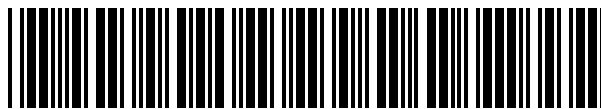
Company Number **14218007**

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

**CARIBIC TANKER LIMITED**

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 **6th July 2022**



\*N14218007A\*



**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: **05/07/2022**

*XB7MQRLJ*

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*Company Name in full:* **CARIBIC TANKER LIMITED**

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

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

*Proposed Registered Office Address:* **13-14 HOBART PLACE  
LONDON  
UNITED KINGDOM SW1W 0HH**

*Sic Codes:* **50200**

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

*Company Director*      *1*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **DIONYSIOS**

*Surname:*                                **PSACHOS**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **GREECE**

*Resident:*

*Date of Birth:*      **\*\*/02/1983**                      *Nationality:*      **GREEK**

*Occupation:*      **CHIEF FINANCIAL OFFICER**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **GERANIUM SHIPHOLDINGS  
LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **3RD FLOOR PAR LA VILLE  
PLACE,  
14 PAR LA VILLE ROAD  
HAMILTON  
BERMUDA  
H M08**

*Number of shares:* **1**

*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:* **MICHAIL LOGOTHETIS**

*Country/State Usually Resident:* **GREECE**

*Date of Birth:* **\*\*/04/1951** *Nationality:* **GREEK**

*Service address recorded as Company's registered office*

*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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **IOANNA PETINARI**

*Agent's Address:* **13-14 HOBART PLACE  
LONDON  
UNITED KINGDOM  
SW1W 0HH**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **IOANNA PETINARI**

*Agent's Address:* **13-14 HOBART PLACE  
LONDON  
UNITED KINGDOM  
SW1W 0HH**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of CARIBIC TANKER LIMITED

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
GERANIUM SHIPHOLDINGS LIMITED	Authenticated Electronically

Dated: 05/07/2022