#### FILE COPY



## OF A PRIVATE LIMITED COMPANY

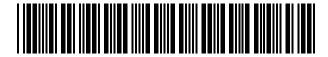
Company Number 15366066

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

#### STEAM EUROPEAN TRADING 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 21st December 2023



\*N15366066K\*







#### Application to register a company



Received for filing in Electronic Format on the: 20/12/2023

Company Name in

full:

Company Type:

STEAM EUROPEAN TRADING LTD

Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered 120 BUNNS LANE

Office Address: LONDON

**ENGLAND NW7 2BA** 

*Sic Codes:* **70229** 

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

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR STYLIANOS

Surname: CHEIMONIDIS

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually GREECE

Resident:

Date of Birth: \*\*/11/1970 Nationality: GREEK

Occupation: **DIRECTOR** 

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

#### Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
-		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

#### Initial Shareholdings

Name: STYLIANOS CHEIMONIDIS

Address 120 BUNNS LANE Class of Shares: ORDINARY

LONDON

ENGLAND
NW7 2BA

Number of shares: 100
Currency: GBP

Nominal value of each 1

share:

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 **Electronically filed document for Company Number:** 15366066

#### Individual Person with Significant Control details

Names:	MR STYLIANOS CHEIMONIDIS
Country/State Usually Resident:	GREECE
Date of Birth: **/11/197	Nationality: GREEK
Service address recorded as	Company's registered office
	t each person named as an individual PSC in this application knows that their ed as part of this application.

15366066

**Electronically filed document for Company Number:** 

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control remove a majority of the board of directors of the company.

#### Statement of Compliance

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

Name: STYLIANOS CHEIMONIDIS

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

#### **COMPANY HAVING A SHARE CAPITAL**

### Memorandum of Association of STEAM EUROPEAN TRADING 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
STYLIANOS CHEIMONIDIS	Authenticated Electronically

Dated: 20/12/2023