

FILE COPY



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

Company Number **12552974**

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

INNOVATIVE MEDICAL SYSTEMS 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 **9th April 2020**



* N12552974M *



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: **08/04/2020**

X92K4NEB

Company Name in full: **INNOVATIVE MEDICAL SYSTEMS LTD**

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

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

Proposed Registered Office Address: **223 MINSTER COURT
LIVERPOOL
ENGLAND L7 3QH**

Sic Codes: **62012
63110
63120
62090**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **ANGELOS**

Surname: **THEOFILATOS**

Former Names:

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

Country/State Usually **GERMANY**

Resident:

Date of Birth: ****/09/1991**

Nationality: **GREEK,ENGLISH**

Occupation: **RESEARCHER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANGELOS THEOFILATOS**

Address **216 VAALSER STR.
AACHEN
GERMANY
52074**

Class of Shares: **ORDINARY**

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

Name: **MICHAIL THEOFILATOS**

Address **223 MINSTER COURT
LIVERPOOL
ENGLAND
L7 3QH**

Class of Shares: **ORDINARY**

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

Name: **EMMANOUIL
BAKOPOULOS**

Address **APARTMENT 22 7 TEMPLE
LANE
LIVERPOOL
ENGLAND
L2 5BB**

Class of Shares: **ORDINARY**

Number of shares: **1**
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: **ANGELOS THEOFILATOS**

***Country/State Usually
Resident:*** **GERMANY**

Date of Birth: ****/09/1991** ***Nationality:*** **GREEK,ENGLISH**

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.

<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.
<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.

Individual Person with Significant Control details

Names: **EMMANOUIL BAKOPOULOS**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/12/1993** ***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.

<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.
<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.

Individual Person with Significant Control details

Names: MICHAIL THEOFILATOS

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1993 ***Nationality:*** GREEK,ENGLISH

Service address recorded as Company's registered office

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<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.
<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.

Statement of Compliance

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

Name: **ANGELOS THEOFILATOS**

Authenticated **YES**

Name: **MICHAIL THEOFILATOS**

Authenticated **YES**

Name: **EMMANOUIL BAKOPOULOS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of INNOVATIVE MEDICAL SYSTEMS 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
ANGELOS THEOFILATOS	Authenticated Electronically
MICHAIL THEOFILATOS	Authenticated Electronically
EMMANOUIL BAKOPOULOS	Authenticated Electronically

Dated: 08/04/2020