

FILE COPY



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

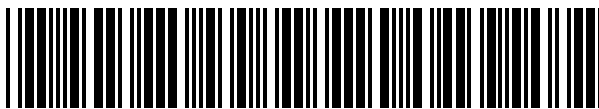
Company Number **13877528**

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

ANAFONE EMEA 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 **28th January 2022**



N13877528S



Companies House



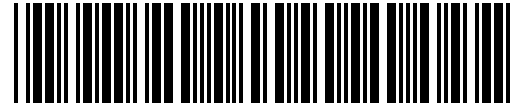
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/01/2022**

XAWKVV62

Company Name in full:

ANAFONE EMEA LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**KEMP HOUSE 152-160 CITY ROAD
LONDON
ENGLAND EC1V 2NX**

Sic Codes:

**61200
47429
46520
61900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	100000
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOS MALEGKOS**

Address **KEMP HOUSE 152-160 CITY
ROAD
LONDON
ENGLAND
EC1V 2NX**

Class of Shares: **ORDINARY**

Number of shares: **25000**

Currency: **GBP**

*Nominal value of each
share:* **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

Name: **ANAFONE, INC.**

Address **3190 TREMONT AVENUE
TREVOSE
PENNSYLVANIA
UNITED STATES
19053**

Class of Shares: **ORDINARY**

Number of shares: **75000**

Currency: **GBP**

*Nominal value of each
share:* **0.0001**

Amount unpaid: **0**

Amount paid: **0.0001**

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

Relevant Legal Entity (RLE) details

Company Name: **ANAFONE, INC.**

Service Address: **3190 TREMONT AVENUE
TREVOSE
PENNSYLVANIA
UNITED STATES
19053**

Legal Form: **CORPORATION**

Governing Law: **LAWS OF THE STATE OF DELAWARE**

Register Location: **STATE OF DELAWARE DIVISION OF CORPORATIONS**

Country/State: **UNITED STATES**

Registration Number: **6571170**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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: **CHRISTOS MALEGKOS**

Authenticated **YES**

Name: **ANAFONE, INC.**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ANAFONE EMEA 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
CHRISTOS MALEGKOS	Authenticated Electronically
ANAFONE, INC.	Authenticated Electronically

Dated: 27/01/2022