

FILE COPY



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

Company Number **636410**

The Registrar of Companies for Scotland, hereby certifies that

ORBITALIMPULSE 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 Scotland

Given at Companies House, Edinburgh, on **18th July 2019**



* NSC636410B *



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: 17/07/2019

X89VGWHC

Company Name in full:

ORBITALIMPULSE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**108 PRINCES STREET
FLOOR 2
EDINBURGH
UNITED KINGDOM EH2 3AA**

Sic Codes:

74909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS LAURA**

Surname: **EDISON**

Former Names:

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

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

Company Director *1*

Type: Person

Full Forename(s): MR VOLODYMYR

Surname: LEVYKIN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **/02/1976 **Nationality:** BRITISH,UKRAINIAN

Occupation: DIRECTOR

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1000

Initial Shareholdings

Name: **SKYRORA VENTURES LTD**

Address **115 GEORGE STREET
4TH FLOOR
EDINBURGH
SCOTLAND
EH2 4JN**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **1**

Amount paid: **0**

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: **MR VOLODYMYR LEVYKIN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1976** ***Nationality:*** **BRITISH,UKRAINIAN**

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

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: **LAURA EDISON**

Agent's Address: **62 MOUNTCASTLE WYND
KILWINNING
SCOTLAND
KA13 6DH**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **LAURA EDISON**

Agent's Address: **62 MOUNTCASTLE WYND
KILWINNING
SCOTLAND
KA13 6DH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ORBITALIMPULSE 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
Skyrora Ventures Ltd	Authenticated Electronically

Dated: 17/07/2019