

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9198987**

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

ANELIXIS MANAGEMENT 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 **2nd September 2014**



N091989872

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 01/09/2014



X3FHQYAY

*Company Name
in full:* **ANELIXIS MANAGEMENT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **6 GARDEN MEWS
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 0FD**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIKOLAOS**

Surname: **KAOUKIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: **30/11/1948**

Nationality: **GREEK**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **02/09/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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>	300
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: NIKOLAOS KAOUKIS

Address: 5-7 PROODOO STREET
VOULA
ATHENS
GREECE
16673

Class of share: A ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.333333

Amount unpaid: 1

Amount paid: 1

Name: RUSSELL MCKAY BLAIR

Address: 6 GARDEN MEWS
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 0FD

Class of share: A ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.333333

Amount unpaid: 1

Amount paid: 1

Name: RAPHAEL SHLOMO HAKUK

Address: 935 RUA MORAS
SAO PAULO
SAO PAULO
BRAZIL
05434020

Class of share: A ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.333333

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: NIKOLAOS KAOUKIS

Authenticated: YES

Name: RUSSELL MCKAY BLAIR

Authenticated: YES

Name: RAPHAEL SHLOMO HAKUK

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANELIXIS MANAGEMENT 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
Nikolaos Kaoukis	Authenticated Electronically
Russell McKay Blair	Authenticated Electronically
Raphael Shlomo Hakuk	Authenticated Electronically

Dated: 01/09/2014