

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11601937**

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

**EUROPEAN BOARD OF RESEARCH IN INTERMODAL
TRANSPORT LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **3rd October 2018**



* N11601937F *



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: **02/10/2018**

X7FR1763

Company Name in full: **EUROPEAN BOARD OF RESEARCH IN INTERMODAL TRANSPORT LTD**

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

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

Proposed Registered Office Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes: **72190
94120
85590
52290**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **PROF PANAGIOTIS**

Surname: **IOANNIDIS**

Service Address: **76-78 KAFKASOU
KYPSELI ATHENS
GREECE 11363**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/11/1965** **Nationality:** **GREEK**

Occupation: **SHIPPING
CONSULTANTS**

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

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: **PROF PANAGIOTIS IOANNIDIS**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/11/1965** ***Nationality:*** **GREEK**

Service Address: **76-78 KAFKASOU
KYPSELI ATHENS
GREECE
11363**

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **PANAGIOTIS IOANNIDIS**

Address **76-78 KAFKASOU
KYPSELI ATHENS
GREECE
11363**

Amount Guaranteed **1**

Companies Act 2006

SCHEDULE 2

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

EUROPEAN BOARD OF RESEARCH IN INTERMODAL TRANSPORT 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.

Subscriber:

PANAGIOTIS IOANNIDIS

Authentication: Authenticated Electronically

Dated: 2 Oct 2018