

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8900926

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

GRINDROP 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 18th February 2014



N08900926L

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: 18/02/2014



X3203B8A

*Company Name
in full:*

GRINDROP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **PAPAPOLYZOS**

Former names:

Service Address: **31, FILIAS STR.. MAROUSI
MAROUSSI ATTIKIS
GREECE
15123**

Consented to Act: **Y** *Date authorised:* **18/02/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **PAPAPOLYZOS**

Former names:

Service Address: **31, FILIAS STR.. MAROUSI
MAROUSSI ATTIKIS
GREECE
15123**

Country/State Usually Resident: **GREECE**

Date of Birth: **18/01/1968**

Nationality: **GREEK**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/02/2014**

Authenticated: **YES**

Company Director **2**

Type: **Person**

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

Surname: **PAPAPOLYZOS**

Former names:

Service Address: **GLAVKOU 15
N.PSHIHIKO
GREECE
15451**

Country/State Usually Resident: **GREECE**

Date of Birth: **12/01/1966** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/02/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

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

Surname: **MALAVAZOS**

Former names:

Service Address: **14 EPTANISOU ST.
AGIA PARASKEVI
GREECE
15341**

Country/State Usually Resident: **GREECE**

Date of Birth: **30/04/1972** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

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

Initial Shareholdings

Name: THOMAS PAPAPOLYZOS

Address: 31, FILIAS STR.. MAROUSI
MAROUSSI ATTIKIS
GREECE
15123

Class of share: ORD

Number of shares: 400

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KONSTANTINOS PAPAPOLYZOS

Address: GLAVKOU 15
N.PSHIHIKO
GREECE
15451

Class of share: ORD

Number of shares: 400

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHRISTOS MALAVAZOS

Address: 14 EPTANISOU ST.
AGIA PARASKEVI
GREECE
15341

Class of share: ORD

Number of shares: 200

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

GRINDROP 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 by each subscriber

Thomas Papapolyzos

KONSTANTINOS PAPAPOLYZOS

Christos Malavazos

Dated : 18-2-2014

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF GRINDROP LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.