

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8939549

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

ERGON 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 14th March 2014



N08939549Y

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: 13/03/2014



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

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 THE MOORINGS
CONYER
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9HQ**

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

Company Director **1**

Type: **Person**

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

Surname: **EFSTATHOPOULOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1982**

Nationality: **GREEK**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/03/2014**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MRS IOANNA**

Surname: **CHINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1982**

Nationality: **GREEK**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/03/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS, BUT REVENUE DIVIDENDS MAY BE DECLARED SEPARATELY ON THIS CLASS OF SHARE.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS, BUT REVENUE DIVIDENDS MAY BE DECLARED SEPARATELY ON THIS CLASS OF SHARE..

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Initial Shareholdings

Name: **DIMITRIS EFSTATHOPOULOS**

Address: **FLAT 17 SHACKLETON COURT
2 MARITIME QUAY
LONDON
UNITED KINGDOM
E14 3QF**

Class of share: **A ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **IOANNA CHINI**

Address: **FLAT 17 SHACKLETON COURT
2 MARITIME QUAY
LONDON
UNITED KINGDOM
E14 3QF**

Class of share: **B ORDINARY**

Number of shares: **1**

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: **CAPSA ACCOUNTING LTD**

Agent's Address: **2 THE MOORINGS
CONYER
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9HQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CAPSA ACCOUNTING LTD**

Agent's Address: **2 THE MOORINGS
CONYER
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 9HQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ERGON 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 |
|-------------------------|------------------------------|
| Dimitris Efsthopoulos | Authenticated Electronically |
| Ioanna Chini | Authenticated Electronically |

Dated: 13/03/2014