

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9012942**

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

UBR 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 **28th April 2014**



N09012942E

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: 25/04/2014



X36K03IH

*Company Name
in full:*

UBR LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**VIENNA HOUSE INTERNATIONAL SQUARE
BIRMINGHAM INTERNATIONAL PARK
SOLIHULL
UNITED KINGDOM
B37 7GN**

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

Company Director ***I***

Type: **Person**

Full forename(s): **DIMITRIOS**

Surname: **KOTSAS**

Former names:

Service Address: **KONSTANTINOUPOLEOS 24 57019 N.EPIVATES
THESSALONIKI
GREECE
GREECE
57019**

Country/State Usually Resident: **GREECE**

Date of Birth: **04/03/1960** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/04/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **DIMITRIOS**

Surname: **DAMIANIDIS**

Former names:

Service Address: **VERGINAS 8B 55236 PANORAMA
THESSALONIKI
GREECE
GREECE
55236**

Country/State Usually Resident: **GREECE**

Date of Birth: **07/01/1959** *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **DIMITRIOS KOTSAS**

<i>Address:</i>	KONSTANTINOUPOLEOS 24 57019 N.EPIVATES THESSALONIKI GREECE GREECE 57019	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	36
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **DIMITRIOS DAMIANIDIS**

<i>Address:</i>	VERGINAS 8B 55236 PANORAMA THESSALONIKI GREECE GREECE 55236	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	54
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **THEODORIDOU PARASKEVI**

<i>Address:</i>	11 VOREIOU IPEIROU ST SIKIES THESSALONIKI GREECE GREECE 56626	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **THE HUGHES PARTNERSHIP**

Agent's Address: **VIENNA HOUSE INTERNATIONAL SQUARE
BIRMINGHAM INTERNATIONAL PARK
SOLIHULL
UNITED KINGDOM
B37 7GN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **THE HUGHES PARTNERSHIP**

Agent's Address: **VIENNA HOUSE INTERNATIONAL SQUARE
BIRMINGHAM INTERNATIONAL PARK
SOLIHULL
UNITED KINGDOM
B37 7GN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UBR 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
Dimitrios Kotsas	Authenticated Electronically
Dimitrios Damianidis	Authenticated Electronically
Theodoridou Paraskevi	Authenticated Electronically

Dated: 25/04/2014