

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9996348**

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

REDE X RED LTD

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 **9th February 2016**



N09996348Z

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: 09/02/2016



X50DN6RV

*Company Name
in full:*

REDE X RED LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LIBERTY HOUSE, 222 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5TR**

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

Company Director 1

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

Surname: **KOVALCHUK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/09/1995** *Nationality:* **PORTUGUESE**

Occupation: **CEO**

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

Company Director 2

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

Surname: **GOLOVASHCHENKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/03/1983** *Nationality:* **PORTUGUESE**

Occupation: **CEO**

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

Company Director 3

Type: **Person**

Full forename(s): **YURII**

Surname: **VASYLENKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UKRAINE**

Date of Birth: ****/12/1972**

Nationality: **UKRAINIAN**

Occupation: **CEO**

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------------|--------------------------------|---------------|
| Class of shares | DEFERRED ORDINARY | <i>Number allotted</i> | 400000 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. A COMPANY HAS THREE OWNERS. THEY EACH HOLD A EQUAL VALUE OF SHARE AND CONTRIBUTE EQUAL AMOUNTS OF CAPITAL TO THE BUSINESS. ONE OWNER IS GIVEN 33% VOTING RIGHTS, 33% DIVIDEND RIGHTS AND 33 % CAPITAL RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 400000 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: **OLEKSANDR KOVALCHUK**

Address: **LIBERTY HOUSE REGENT STREET *Class of share:* **DEFERRED ORDINARY****
LONDON
UNITED KINGDOM
W1B 5TR

Number of shares: **400000**

Currency: **EUR**

*Nominal value of
each share:* **0.000003**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: OLEKSANDR KOVALCHUK

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of REDE X RED 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 and to take at least one share.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| Oleksandr Kovalchuk | Authenticated Electronically |

Dated: 09/02/2016