

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10110187**

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

INTELIBILITY SOFTWARE SOLUTIONS 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 **7th April 2016**



N101101876

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: 06/04/2016



X54BD0PK

*Company Name
in full:*

INTELIBILITY SOFTWARE SOLUTIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
ENGLAND
EC1A 2BN**

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

Company Director ***1***

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

Surname: **GAVRILIS**

Former names:

Service Address: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
ENGLAND
EC1A 2BN**

Country/State Usually Resident: **GREECE**

Date of Birth: ****/06/1978** *Nationality:* **GREEK**
Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	1000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: DIMITRIS GAVRILIS

Address: INTERNATIONAL HOUSE 24
 HOLBORN VIADUCT
 LONDON
 ENGLAND
 EC1A 2BN

Class of share: ORD

Number of shares: 400

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

Name: STAVROS ANGELIS

Address: 8-10 KALOSGOUROU
 ATHENS
 GREECE
 111 41

Class of share: ORD

Number of shares: 340

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

Name: VAGGELIS NOMIKOS

Address: 8 IKONOMOU
 KAISARIANI
 GREECE
 161 22

Class of share: ORD

Number of shares: 200

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 0

Amount paid: 10

Name: **GEORGIOS GEORGOULAS**

Address: **12 ANTHEMIU
PATRA
GREECE
264 42**

Class of share: **ORD**

Number of shares: **60**

Currency: **GBP**

*Nominal value of
each share:* **10**

Amount unpaid: **0**

Amount paid: **10**

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of INTELIBILITY SOFTWARE SOLUTIONS 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 each.

Subscriber:

Dimitris Gavrilis

Authentication: Authenticated Electronically

Subscriber:

Stavros Angelis

Authentication: Authenticated Electronically

Subscriber:

Vaggelis Nomikos

Authentication: Authenticated Electronically

Subscriber:

Georgios Georgoulas

Authentication: Authenticated Electronically

Dated: 6 Apr 2016