

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10140037**

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

OMILI 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 **21st April 2016**



N101400373

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: 20/04/2016



X55C0XPF

*Company Name
in full:*

OMILI LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**30 CORFTON ROAD
EALING
LONDON
ENGLAND
UNITED KINGDOM
W5 2HT**

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

Company Director 1

Type: **Person**
Full forename(s): **MR PANTELIS GEORGE**

Surname: **MARGARONIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1986** Nationality: **UNITED KINGDOM**

Occupation: **CONSULTANT**

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

Company Director 2

Type: **Person**
Full forename(s): **MR ZANNIS NICHOLAS PIKOULIS**

Surname: **MARGARONIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1989** Nationality: **UNITED KINGDOM**

Occupation: **FINANCIAL ANALYST**

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

Company Director 3

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

Surname: **SHAHIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1989** *Nationality:* **UNITED KINGDOM**

Occupation: **TRADER**

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

Company Director 4

Type: **Person**
Full forename(s): **MR HAISAM AHMED ASSEM MAHMOUD**

Surname: **SOLIMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1982** *Nationality:* **UNITED KINGDOM**

Occupation: **CONSULTANT**

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

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>	0
		<i>Amount unpaid per share</i>	1

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: PANTELIS GEORGE MARGARONIS

Address: 30 CORFTON ROAD
EALING
LONDON
ENGLAND
UNITED KINGDOM
W5 2HT

Class of share: ORDINARY

Number of shares: 46

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: ZANNIS NICHOLAS PIKOULIS
MARGARONIS

Address: 30 CORFTON ROAD
EALING
LONDON
ENGLAND
UNITED KINGDOM
W5 2HT

Class of share: ORDINARY

Number of shares: 18

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: KHALED SHAHIN

Address: 5 GREYSTOKE PARK TERRACE
EALING
LONDON
ENGLAND
UNITED KINGDOM
W5 1JL

Class of share: ORDINARY

Number of shares: 18

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: **HAISAM AHMED ASSEM MAHMOUD
SOLIMAN**

Address: **85 TANFIELD AVENUE
LONDON
ENGLAND
UNITED KINGDOM
NW2 7SB**

Class of share: **ORDINARY**

Number of shares: **18**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

Name: PANTELIS GEORGE MARGARONIS

Authenticated: YES

Name: ZANNIS NICHOLAS PIKOULIS MARGARONIS

Authenticated: YES

Name: KHALED SHAHIN

Authenticated: YES

Name: HAISAM AHMED ASSEM MAHMOUD SOLIMAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OMILI 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
Pantelis George Margaronis	Authenticated Electronically
Zannis Nicholas Pikoulis Margaronis	Authenticated Electronically
Khaled Shahin	Authenticated Electronically
Haisam Ahmed Assem Mahmoud Soliman	Authenticated Electronically

Dated: 20/04/2016