

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10493547**

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

MIKRONIK 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 **23rd November 2016**



* N10493547K *



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: **22/11/2016**

X5KBGXBE

Company Name in full:

MIKRONIK LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**EPCS BUS RESOURCE NETWORK OFFICE 8 WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM CV8 2GY**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **EUROPEAN PRIVATE COMPANIES SERVICES LTD**
Principal / Business Address: **30 E WITTESTR.
BERLIN
GERMANY 13509**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **05448822**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director *1*

Type: **Person**

Full Forename(s): **THOMAS**

Surname: **BUCHELE**

Service Address: **EPCS BUS RESOURCE NETWORK OFFICE 8 WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM CV8 2GY**

*Country/State Usually
Resident:* **GERMANY**

Date of Birth: ****/07/1951** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	EUR	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	EUR	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **THOMAS BUCHELE**

Address **EPCS BUS RESOURCE
NETWORK OFFICE 8
WHATELEYS DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **EUR**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **THOMAS BUCHELE**

*Country/State Usually
Resident:* **GERMANY**

Date of Birth: ****/07/1951** *Nationality:* **GERMAN**

Service Address: **EPCS BUS RESOURCE NETWORK OFFICE 8
WHATELEYS DRIVE
KENILWORTH
UNITED KINGDOM
CV8 2GY**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

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: **MEINHARD STAROSTIK**

Agent's Address: **EPCS SCHILLSTR. 9
BERLIN
BERLIN
GERMANY
10785**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MEINHARD STAROSTIK**

Agent's Address: **EPCS SCHILLSTR. 9
BERLIN
BERLIN
GERMANY
10785**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MIKRONIK 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

Name of each subscriber

THOMAS BUCHELE

Dated 21 November 2016