

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11654625**

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

PAYCORE.IO 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 **1st November 2018**



* N11654625H *



Companies House



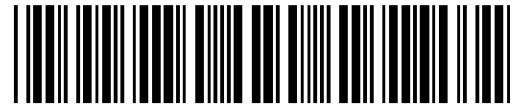
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **31/10/2018**

X7HQ5G7S

Company Name in full:

PAYCORE.IO LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**16 ST. MARTIN'S LE GRAND
LONDON
UNITED KINGDOM EC1A 4EN**

Sic Codes:

**63110
63120
80200
62012**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR DENYS ALEKSANDROVYCH**

Surname: **MELNYKOV**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UKRAINE**

Resident:

Date of Birth: ****/06/1981**

Nationality: **UKRAINIAN**

Occupation: **MANAGING
DIRECTOR**

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

Company Director **2**

Type: Person

Full Forename(s): MR DENYS IGOROVYCH

Surname: KYRYCHENKO

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **UKRAINE**

Date of Birth: ****/07/1986** *Nationality:* **UKRAINIAN**

Occupation: GENERAL
MANAGER

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

Company Director 3

Type: Person

Full Forename(s): MR DMYTRO OLEKSANDROVYCH

Surname: **DZIUBENKO**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **UKRAINE**

Date of Birth: **/09/1992 **Nationality:** **UKRAINIAN**

Occupation: MANAGING 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>	3000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3000
		<i>Total aggregate nominal value:</i>	3000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DENYS MELNYKOV**

Address **16 ST. MARTIN'S LE GRAND
LONDON
UNITED KINGDOM
EC1A 4EN**

Class of Shares: **ORDINARY**

Number of shares: **300**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **300**

Name: **DENYS KYRYCHENKO**

Address **28A LESI UKRAINKY
BOULEVARD
FL 212
KYIV
UKRAINE
01133**

Class of Shares: **ORDINARY**

Number of shares: **2400**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **2400**

Name: **DMYTRO DZIUBENKO**

Address **38B MAKSYMA SHYMKA
STREET
BLOCK B, FL 18
VINNYTSIA
UKRAINE**

Class of Shares: **ORDINARY**

Number of shares: **300**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **300**

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: **MR DENYS IGOROVYCH KYRYCHENKO**

***Country/State Usually
Resident:*** **UKRAINE**

Date of Birth: ****/07/1986** ***Nationality:*** **UKRAINIAN**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	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.

Name: **DENYS MELNYKOV**
Authenticated **YES**
Name: **DENYS KYRYCHENKO**
Authenticated **YES**
Name: **DMYTRO DZIUBENKO**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PAYCORE.IO 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
Denys Melnykov	Authenticated Electronically
Denys Kyrychenko	Authenticated Electronically
Dmytro Dziubenko	Authenticated Electronically

Dated: 31/10/2018