

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **12480332**

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

**ASTRAEA LONDON 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 **25th February 2020**



\* N12480332A \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 23/02/2020*

**X8ZDY2TK**

*Company Name in full:*

**ASTRAEA LONDON LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**INTERNATIONAL HOUSE 64 NILE STREET  
LONDON  
UNITED KINGDOM N1 7SR**

*Sic Codes:*

**47990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

***Company Director*** *1*

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

***Company Director***      **2**

**Type:** Person

**Full Forename(s):** KONSTANTINOS

**Surname:** **VYTSARAS**

**Service Address:** INTERNATIONAL HOUSE 64 NILE STREET  
LONDON  
UNITED KINGDOM N1 7SR

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

*Date of Birth:* **\*\*/05/1992** *Nationality:* **GREEK**

**Occupation:** COMPANY  
DIRECTOR

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>10</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>10</b> |
| <i>Prescribed particulars</i> |                 |                                 |           |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |           |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>10</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>10</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

## ***Initial Shareholdings***

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*Name:* **ANTIGONI BOCHORIDI**

*Address* **INTERNATIONAL HOUSE 64  
NILE STREET  
LONDON  
UNITED KINGDOM  
N1 7SR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **8**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KONSTANTINOS VYTSARAS**

*Address* **INTERNATIONAL HOUSE 64  
NILE STREET  
LONDON  
UNITED KINGDOM  
N1 7SR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **ANTIGONI BOCHORIDI**

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

***Date of Birth:*** **\*\*/03/1993** ***Nationality:*** **GREEK**

***Service Address:*** **INTERNATIONAL HOUSE 64 NILE STREET  
LONDON  
UNITED KINGDOM  
N1 7SR**

***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***

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*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:*      **REGISTERED ADDRESS LTD**

*Agent's Address:*      **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **REGISTERED ADDRESS LTD**

*Agent's Address:*      **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2BN**

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# Companies Act 2006

## COMPANY HAVING A SHARE CAPITAL Memorandum of Association of

### ASTRAEA LONDON 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.

Subscribers:

Antigoni Bochoridi

Konstantinos Vytsaras

Authentication: Authenticated Electronically

Dated: 23 FEBRUARY 2020