

FILE COPY



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

Company Number **12940481**

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

**DAWSON SHIPPING UK 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 **9th October 2020**



\* N12940481G \*



**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: 08/10/2020*

X9F7YELS

*Company Name in full:* **DAWSON SHIPPING UK LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **59 WINDSOR ROAD  
LONDON  
ENGLAND E7 0QY**

*Sic Codes:* **46140  
50200**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR. IGOR**

***Surname:***                **GAPONOV**

***Former Names:***

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

***Country/State Usually***    **RUSSIA**

***Resident:***

***Date of Birth:***    **\*\*/09/1974**                      ***Nationality:***    **RUSSIAN**

***Occupation:***    **GENERAL  
MANAGER**

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

***Company Director***      **2**

**Type:** Person

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

**Surname:** MOLODKOVETS

**Former Names:**

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

**Country/State Usually Resident:** **RUSSIA**

*Date of Birth:* **\*\*/07/1984** *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. ROMAN**

**Surname:** OSIPOV

**Former Names:**

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

**Country/State Usually Resident:** **RUSSIA**

*Date of Birth:* **\*\*/12/1987** *Nationality:* **RUSSIAN**

**Occupation:** GENERAL  
MANAGER

*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>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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**Name:** KDM SHIPPING PUBLIC LTD

**Class of Shares:** ORDINARY

**Address** 3 MICHAEL KOUTSOFTA  
LIMASSOL  
CYPRUS  
3031

**Number of shares:** 50

**Currency:** GBP

**Nominal value of each share:** 1

**Amount unpaid:** 0

**Amount paid:** 1

**Name:** BSBS HOLDINGS LTD

**Class of Shares:** ORDINARY

**Address** 13 ROMIS  
LIMASSOL  
CYPRUS  
3067

**Number of shares:** 50

**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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** KDM SHIPPING PUBLIC LTD

***Service Address:*** 3 MICHAEL KOUTSOFTA  
LIMASSOL  
CYPRUS  
3031

***Legal Form:*** PUBLIC LIMITED COMPANY

***Governing Law:*** THE CYPRUS COMPANIES LAW

***Register Location:*** CYPRUS COMPANY REGISTRY

***Country/State:*** CYPRUS

***Registration Number:*** HE106931



|                          |  |
|--------------------------|--|
| <i>Nature of control</i> | <b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b> |
| <i>Nature of control</i> | <b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>        |

## ***Statement of Compliance***

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

*Name:* **KDM SHIPPING PUBLIC LTD**

*Authenticated* **YES**

*Name:* **BSBS HOLDINGS LTD**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of DAWSON SHIPPING UK 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               |
|-------------------------|------------------------------|
| KDM SHIPPING PUBLIC LTD | Authenticated Electronically |
| BSBS HOLDINGS LTD       | Authenticated Electronically |

Dated: 08/10/2020