

**FILE COPY**



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

Company Number **10938332**

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

**GPAY 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 **30th August 2017**



\* N10938332G \*



**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: **29/08/2017**

X6DTRM61

---

*Company Name in full:* **GPAY LTD**

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

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

*Proposed Registered Office Address:* **47 CHURCHFIELD ROAD  
LONDON  
ENGLAND W3 6AY**

*Sic Codes:* **96090**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **GEORGI**

*Surname:*                **KOMISAROV**

*Former Names:*

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

*Country/State Usually*    **BULGARIA**

*Resident:*

*Date of Birth:*    **\*\*/10/1959**                      *Nationality:*    **BULGARIAN**

*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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>EUR</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

---

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

---

<i>Currency:</i>	<b>EUR</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*

---

*Name:* **GEORGI KOMISAROV**

*Address* **47 CHURCHFIELD ROAD  
LONDON  
ENGLAND  
W3 6AY**

*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:* **GEORGI KOMISAROV**

*Country/State Usually Resident:* **BULGARIA**

*Date of Birth:* **\*\*/10/1959** *Nationality:* **BULGARIAN**

*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.*

*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:*                                     **CG INCORPORATIONS LIMITED**

*Agent's Address:*                             **47 CHURCHFIELD ROAD  
LONDON  
ENGLAND  
W3 6AY**

---

## ***Authorisation***

*Authoriser Designation:*   **agent**   *Authenticated*   **YES**

*Agent's Name:*                                     **CG INCORPORATIONS LIMITED**

*Agent's Address:*                             **47 CHURCHFIELD ROAD  
LONDON  
ENGLAND  
W3 6AY**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### GPAY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Georgi Komisarov	Authenticated Electronically

Dated: 29/08/2017