

File Copy



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

Company Number **9902315**

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

**GLENMAX 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 **4th December 2015**



\*N09902315G\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 03/12/2015*



X4LGPKEQ

*Company Name  
in full:*

**GLENMAX LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O WATERMILL ACCOUNTING LIMITED. FUTURE BUSINESS  
CENTRE  
KINGS HEDGES ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB4 2HY**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDRIY**

*Surname:* **GORDIYCHUK**

*Former names:*

*Service Address:* **C/O WATERMILL ACCOUNTING LIMITED. FUTURE  
BUSINESS CENTRE  
KINGS HEDGES ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB4 2HY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **\*\*/06/1990** *Nationality:* **UKRAINIAN**

*Occupation:* **PHD STUDENT**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE 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>1</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

# Initial Shareholdings

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*Name:* ANDRIY GORDIYCHUK

*Address:* 4 VIALE ITALIA  
GUSSAGO (BS)  
ITALY  
25064

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 100

*Amount unpaid:* 0

*Amount paid:* 100

# 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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GLENMAX 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.

Subscriber:

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Andriy Gordiychuk

Authentication: Authenticated Electronically

Dated: 3 Dec 2015