

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **539475**

The Registrar of Companies for Scotland, hereby certifies that

**EPIC SOLUTIONS 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 Scotland

Given at Companies House, Edinburgh, on **4th July 2016**



\* NSC5394750 \*



Companies House



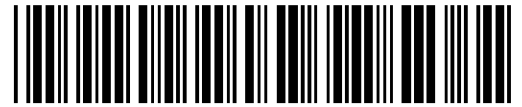
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/07/2016**

X5AHZXX3

*Company Name in full:* **EPIC SOLUTIONS LIMITED**

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

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **6 NETHERLAW  
NORTH BERWICK  
EAST LOTHIAN  
SCOTLAND EH39 4RF**

*Sic Codes:* **62012**

*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 NIALL**

*Surname:*                **GRANT**

*Former Names:*

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

*Country/State Usually  
Resident:*                **SCOTLAND**

*Date of Birth:*    **\*\*/09/1990**                      *Nationality:*    **BRITISH**

*Occupation:*    **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>100</b>
<i>Currency:</i>	<b>GBP</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.**

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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>100</b>

## Initial Shareholdings

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*Name:* **NIALL GRANT**

*Address* **10 COLINTON ROAD  
BRIGHT RED TRIANGLE  
EH105DT  
SCOTLAND  
EH10 5DT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **10**

*Amount paid:* **0**

*Name:* **DMYTRO MAKSIUTA**

*Address* **39 BOHDANA  
KHMELNITSKOGO STREET  
KANIV  
UKRAINE  
19000**

*Class of Shares:* **ORDINARY**

*Number of shares:* **45**

*Currency:* **GBP**

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

*Amount unpaid:* **45**

*Amount paid:* **0**

*Name:* **OLEKSII KOZAKOV**

*Address* **19 SIMPHEROPOLSKA ST.  
DNIPROPETROVSK  
UKRAINE  
49005**

*Class of Shares:* **ORDINARY**

*Number of shares:* **45**

*Currency:* **GBP**

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

*Amount unpaid:* **45**

*Amount paid:* **0**

## *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:* **MR DMYTRO MAKSIUTA**

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

*Date of Birth:* **\*\*/12/1984** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>



## *Individual Person with Significant Control details*

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*Names:* **MR OLEKSII KOZAKOV**

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

*Date of Birth:* **\*\*/08/1984** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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:* **NIALL GRANT**  
*Authenticated* **YES**  
*Name:* **DMYTRO MAKSIUTA**  
*Authenticated* **YES**  
*Name:* **OLEKSII KOZAKOV**  
*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 EPIC SOLUTIONS 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Niall Grant	Authenticated Electronically
DMYTRO MAKSIUTA	Authenticated Electronically
Oleksii Kozakov	Authenticated Electronically

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Dated: 04/07/2016