



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 019211V

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

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 18th November 2019



* N019211VM *



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:

X69WYN2Y

Company Name in full:

OCEANIC INVESTMENT LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**81 Albert Rd, Bromley BR2
9PT,
United Kingdom.**

Sic Codes:

019211V

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **WALID**

Surname: **EAD**

Former Names:

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

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

Company Director 1

Type: **Person**

Full Forename(s): **MICHAEL**

Surname: **MIRARCHI**

Former Names:

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

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1982** *Nationality:* **ITALY**

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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **MICHAEL MIRARCHI**

Address **21 SOUTH WILLIAM
STREET
APT 3D
NYC
NEW YORK
USA**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

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

Amount unpaid: **15**

Amount paid: **15**

Name: **WALID EAD**

Address **SAMAD BUILDING, 5TH
FOOR, DAM AND FAREZ
SAMAD BUILDING, STH
FOOR, DAM AND FAREZ
TRIPOLI
LEBANON
LEBANON**

Class of Shares: **ORDINARY**

Number of shares: **85**

Currency: **GBP**

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

Amount unpaid: **85**

Amount paid: **85**

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: **WALID EAD**

Country./State Usually Resident: **LEBANON**

Date of Birth: ****/01/1981** *Nationality:* **USA**

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.

Name: **MICHAEL MIRARCHI**
Authenticated **YES**
Name: **WALID EAD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

OCEANICINVESTMENT LIMITED UK

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
Michael Mi rarchi	Authenticated Electronically
Walid Ead	Authenticated Electronically

Dated: 18/11/2019