

Company Printout



COMPANIES REGISTRATION OFFICE
AN OÍFÍG UM CHLÁRÚ CUIDEACHTAÍ



Company Number	683049	
Company Name	BRAINOMIX EUROPE LIMITED	
Company Type	LTD - Private Company Limited by Shares	
Date Incorporated	25 November 2020	
Registered Office	Suite 10380 26/27 upper Pembroke Street Dublin 2 DUBLIN Ireland D02 X361	Certified to be a true extract of documents filed with the Registrar Dated this <u>21st</u> of <u>July 2024</u> Signed <u>Dalen Keay</u> An Officer duly authorised pursuant to the Companies Act 2014
Designation	Normal	
Date of Designation	25/11/2020	
Last Annual Return	25/05/2024	Next Annual Return 30/09/2024
Bond Dates	Start 01/01/2021	Expiry 31/12/2022

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

Number of Registered Charges: 0

Number of Charge Notifications: 0

Charge Details

No Charge Details available

Directors Special Note

Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

MICHAIL PAPADAKIS Director
22 COTSWOLD MEADOW
WITNEY OXFORDSHIRE
OX28 5FB UNITED KINGDOM

09/07/2024

Company: 683049, BRAINOMIX EUROPE LIMITED



AN OÍFÍG UM CHLÁRÚ CUIDEACHTAÍ
COMPANIES REGISTRATION OFFICE

1 of 3



Company Secretary

Melissa Strange
Geroan, West Edge
Marsh Gibbon
Bicester, Oxfordshire
United Kingdom
OX27 0HA

Secretary**Related Parties**

BFGD

Electronic Filing Agent

1 CASTLEWOOD AVENUE,
RATHMINES,
DUBLIN 6.

Documents				Date	Date	Date
Status	Scan	Number	Submission	Effective	Received	Registered
Registered	*	SR2832918	Form B1B73 - Annual Return and Change of ARD	25/05/2024	08/07/2024	09/07/2024
Registered	*	SR2379298	B83 ALTERATION OF FINANCIAL YEAR END DATE	11/03/2024	11/03/2024	12/03/2024
Registered	*	SR1852351	Form B1C - Annual Return General	25/05/2023	14/07/2023	25/07/2023
Registered	*	SR1591820	B67 CERT FOR LINK WITH ACTIVITIES IN THE STATE	25/01/2023	25/01/2023	26/01/2023
Registered	*	SR1544259	Form B10 - Change Director or Secretary Details	30/11/2022	31/01/2023	13/02/2023
Registered	*	SR1514405	Form B10 - Change Director or Secretary Details	01/11/2022	16/12/2022	18/01/2023
Registered	*	SR1256045	Form B1C - Annual Return General	25/05/2022	18/07/2022	14/11/2022
Registered	*	SR405033	Form B1 - First Annual Return	25/05/2021	12/07/2021	18/11/2021
Registered	*	SR133830	Form B77 - Authorisation/Revocation of an Electronic Filing Agent	10/03/2021	10/03/2021	12/03/2021
Registered	*	SR133827	Form B2: Change of Company Registered Office Address	01/03/2021	10/03/2021	15/03/2021
Registered		14728635	Form A1 - New Company Incorporation	25/11/2020	12/11/2020	25/11/2020

* Indicates documents have been scanned for the submission

Submission Status Explanations

CERTP	CERTIFICATE PRINTED
CERTS	CERTIFICATE SCANNED
DATA	DATA ENTERED
REC	RECEIVED

09/07/2024

Company: 683049 , BRAINOMIX EUROPE LIMITED

CRO

AN OIFIG UM CHLÁRÚ (2 of 3) ACHTAR
COMPANIES REGISTRATION OFFICE



RECOR
REG
RETAM
SCAN

RECORDED
REGISTERED
RETURNED AMENDED
SCANNED

End of Particulars

09/07/2024

Company: 683049 , BRAINOMIX EUROPE LIMITED



AN OIFIG UM CHLÁRÚ 3 of 3 ACHTAÍ
COMPANIES REGISTRATION OFFICE

