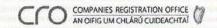
# **Company Printout**



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 Certified to be a true extract of documents filed

26/27 upper Pembroke with the Registrar

Street

Dublin 2

DUBLIN

Ireland

An Officer duly authorised pursuant to the Companies Act 2014

Ireland D02 X361

**Designation** Normal

Date of Designation 25/11/2020

Last Annual Return 25/05/2024 Next Annual Return 30/09/2024

Bond Dates Start Expiry

01/01/2021 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

## **Company Secretary**

Melissa Strange

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

#### **Related Parties**

BFCD

Electronic Filing Agent

1 CASTLEWOOD AVENUE,

RATHMINES, DUBLIN 6.

Documents Status	Scan	Number	Submission	Date Effective	Date Received	Date Registered
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	CATHERINE I	14728635	Form A1 - New Company Incorporation	25/11/2020	12/11/2020	25/11/2020

<sup>\*</sup> Indicates documents have been scanned for the submission

### Submission Status Explanations

CERTP CERTIFICATE PRINTED
CERTS CERTIFICATE SCANNED

DATA DATA ENTERED

REC RECEIVED



RECORDED RECOR REG REGISTERED RETAM

RETURNED AMENDED

SCANNED SCAN

**End of Particulars**