

FILE COPY



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

Company Number **13076717**

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

AAA CAPITAL LTD (BITAXISCAPITAL)

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 **11th December 2020**



* N13076717J *



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: 10/12/2020

X9JLEGOX

Company Name in full:

AAA CAPITAL LTD (BITAXISCAPITAL)

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**17 GROSVENOR STREET
LONDON
ENGLAND W1K 4QG**

Sic Codes:

64991

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS ALIA**

Surname: **AYYOUB AGHA**

Service Address: **17 GROSVENOR STREET
LONDON
UNITED KINGDOM W1K 4QG**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/01/1980** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ABDUL KARIM**

Surname: **AYOUB-AGHA**

Service Address: **17 GROSVENOR STREET
LONDON
UNITED KINGDOM W1K 4QG**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/09/1986** *Nationality:* **BRITISH**

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> | 2 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 2 |
| <i>Prescribed particulars</i> | | | |

ORDINARY SHARES HAVE 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> | 2 |
| | | <i>Total aggregate nominal value:</i> | 2 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **ALIA AYYOUB AGHA**

Address **17 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ABDUL KARIM AYOUB-
AGHA**

Address **17 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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: MS ALIA AYYOUB AGHA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1980 ***Nationality:*** BRITISH

Service Address: 17 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QG

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, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR ABDUL KARIM AYOUB-AGHA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1986 ***Nationality:*** BRITISH

Service Address: 17 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QG

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, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AAA CAPITAL LTD (BITAXISCAPITAL)

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:

Alia Ayyoub Agha

Authentication: Authenticated Electronically

Subscriber:

Abdul Karim Ayoub-Agha

Authentication: Authenticated Electronically

Dated: 10 Dec 2020