

ORIGINAL COPY



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

Company Number **13032233**

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

100X CAPITAL 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 England and Wales

Given at Companies House, Cardiff, on **19th November 2020**



* N130322334 *

Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Application to register a company

Received for filing in Electronic Format on the: 19/11/2020

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Company Name in full:

100X CAPITAL LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

APEX HOUSE CALTHORPE ROAD
BIRMINGHAM
ENGLAND B15 2TR

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type: Person

Full Forename(s): MR AUSTIN

Surname: OTAKHO

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1987 *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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital I (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	DANIEL HAWKINS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	APEX HOUSE CALTHORPE ROAD BIRMINGHAM ENGLAND B5 1TR	<i>Number of shares:</i> <i>Currency:</i> <i>Nominal value of each share:</i> <i>Amount unpaid:</i> <i>Amount paid:</i>	25 GBP 1 0 1
<i>Name:</i>	AUSTIN OTAKHO		
<i>Address</i>	APEX HOUSE CALTHORPE ROAD BIRMINGHAM ENGLAND B5 1TR	<i>Class of Shares:</i> <i>Number of shares:</i> <i>Currency:</i> <i>Nominal value of each share:</i> <i>Amount unpaid:</i> <i>Amount paid:</i>	ORDINARY 175 GBP 1 0 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: MR AUSTIN OTAKHO

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1987 *Nationality:* BRITISH

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>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Comp'liance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: DANIEL HAWKINS

Authenticated YES

Name: AUSTIN OTAKHO

Authenticated YES

Authorisation

Authoriser Designation: subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

100X CAPITAL 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.

Name of each subscriber	Authentication
DANIEL HAWKINS	Authenticated Electronically
AUSTIN OTAKHO	Authenticated Electronically

Dated: 19/11/2020