

FILE COPY



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

Company Number **12150872**

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

X CAPITAL GROUP 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 **12th August 2019**



* N12150872D *



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: **10/08/2019**

X8BK9BAI

Company Name in full: **X CAPITAL GROUP LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **LAYTONS LLP FIFTH FLOOR 2 MORE LONDON RIVERSIDE
LONDON
ENGLAND SE1 2AP**

Sic Codes: **64304
62020**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS MARIAN**

Surname: **ATKINSON**

Former Names:

Service Address: **3 MACAULAY CLOSE
BINFIELD
BRACKNELL
ENGLAND RG12 8DP**

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

Company Director **1**

Type: **Person**

Full Forename(s): **MR PAUL**

Surname: **LAWTON**

Former Names:

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

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>	0

Initial Shareholdings

Name: **PAUL LAWTON**

Address **LAYTONS LLP FIFTH
FLOOR 2 MORE LONDON
RIVERSIDE
LONDON
ENGLAND
SE1 2AP**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **10**

Name: **MARIAN ATKINSON**

Address **3 MACAULAY CLOSE
BINFIELD
BRACKNELL
ENGLAND
RG12 8DP**

Class of Shares: **ORDINARY**

Number of shares: **70**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **70**

Name: **JONATHAN CADDEN**

Address **43 HEATHERSIDE ROAD
RAMSBOTTOM
BURY
ENGLAND
BL0 9BX**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **20**

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: **MRS MARIAN ATKINSON**

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

Date of Birth: ****/12/1962** ***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, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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 Compliance

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

Name: **PAUL LAWTON**
Authenticated **YES**

Name: **MARIAN ATKINSON**
Authenticated **YES**

Name: **JONATHAN CADDEN**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of X CAPITAL GROUP 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
Paul Lawton	Authenticated Electronically
Marian Atkinson	Authenticated Electronically
Jonathan Cadden	Authenticated Electronically

Dated: 10/08/2019