

FILE COPY



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

Company Number **10470726**

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

EYN 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 **9th November 2016**



* N10470726E *



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:***08/11/2016**

X5JAWAPC

Company Name in full:

EYN LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**11 STEVENSON CRESCENT
LONDON
UNITED KINGDOM SE16 3EN**

Sic Codes:

62012

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): **DR. HASAN**

Surname: **SHEIKH FARIDUL**

Former Names:

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

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

Date of Birth: **12/11/1985** *Nationality:* **BANGLADESHI**

Occupation: **CO-FOUNDER
AND CTO**

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>	8200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	82
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	8200
		<i>Total aggregate nominal value:</i>	82
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MOHAMED BEN ARBIA**

Address **66 ABBEYFIELD ROAD
LONDON
UNITED KINGDOM
SE16 2BX**

Class of Shares: **ORDINARY**

Number of shares: **4100**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **HASAN SHEIKH FARIDUL**

Address **11 STEVENSON CRESCENT
LONDON
UNITED KINGDOM
SE16 3EN**

Class of Shares: **ORDINARY**

Number of shares: **4100**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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. MOHAMED BEN ARBIA**

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

Date of Birth: ****/02/1991** *Nationality:* **TUNISIAN**

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 25% but not more than 50% 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.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **HASAN SHEIKH FARIDUL**

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

Date of Birth: ****/11/1985** *Nationality:* **BANGLADESHI**

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 25% but not more than 50% 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.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

Statement of Compliance

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

Name: **MOHAMED BEN ARBIA**

Authenticated **YES**

Name: **HASAN SHEIKH FARIDUL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EYN 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
Mohamed Ben Arbia	Authenticated Electronically
Hasan Sheikh Faridul	Authenticated Electronically

Dated: 08/11/2016