

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10990463**

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

VIRTUAL CHATBOX 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 **2nd October 2017**



* N10990463J *



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: **29/09/2017**

X6FYVONC

Company Name in full:

VIRTUAL CHATBOX LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**21 AYLMER PARADE AYLMER ROAD
LONDON
ENGLAND N2 0AT**

Sic Codes:

64304

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **TREON**

Service Address: **APARTMENT 1 7 CAMBRIDGE GATE
LONDON
UNITED KINGDOM NW1 4JX**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ARMAAN RIK**

Surname: **TREON**

Service Address: **APARTMENT 17 CAMBRIDGE GATE
LONDON
UNITED KINGDOM NW1 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1997** *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> | 100000000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100 |
| <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> | 100000000 |
| | | <i>Total aggregate nominal value:</i> | 100 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **INVEST TEC LIMITED**

Address **21 AYLMER PARADE
AYLMER ROAD
LONDON
UNITED KINGDOM
N2 0AT**

Class of Shares: **ORDINARY**

Number of shares: **10000000**

Currency: **GBP**

Nominal value of each share: **0.00001**

Amount unpaid: **0**

Amount paid: **0.00001**

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

Relevant Legal Entity (RLE) details

Company Name: **INVEST TEC LIMITED**

Service Address: **21 AYLMER PARADE
AYLMER ROAD
LONDON
UNITED KINGDOM
N2 0AT**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND**

Registration Number: **10917587**

| | |
|--------------------------|--|
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company. |
| <i>Nature of control</i> | The relevant legal entity 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of VIRTUAL CHATBOX 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 each.

Subscriber:

Invest Tec Limited

Authorising Person: Anoup Treon

Authentication: Authenticated Electronically

Dated: 29 Sep 2017