

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11644308**

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

CASHAA TECHNOLOGIES LTD

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 **26th October 2018**



* N11644308E *



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: **25/10/2018**

X7HBWGRT

<i>Company Name in full:</i>	CASHAA TECHNOLOGIES LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	LEVEL39 ONE CANADA SQUARE CANARY WHARF LONDON ENGLAND E14 5AB
<i>Sic Codes:</i>	62090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

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

Surname: **LOWISZ**

Service Address: **32 MELROSE AVENUE
LONDON
UNITED KINGDOM NW2 4JS**

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

Date of Birth: ****/09/1990** ***Nationality:*** **GERMAN**

Occupation: **MANAGER**

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>			

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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JANINA LOWISZ**

Address **32 MELROSE AVENUE
LONDON
LONDON
UNITED KINGDOM
NW2 4JS**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KUMAR VENTURES LTD**

Address **1 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5AB**

Class of Shares: **ORDINARY**

Number of shares: **90**

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

Relevant Legal Entity (RLE) details

Company Name: KUMAR VENTURES LTD

Service Address: LEVEL39 ONE CANADA SQUARE
LONDON
LONDON
UNITED KINGDOM
E14 5AB

Legal Form: LTD

Governing Law: UNITED KINGDOM

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 11642418

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CASHAA TECHNOLOGIES LTD

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:

Janina Lowisz

Authentication: Authenticated Electronically

Subscriber:

Kumar Ventures Ltd

Authorising Person: Kumar Gaurav

Authentication: Authenticated Electronically

Dated: 25 Oct 2018