

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11921832

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

OPAY HOLDING 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 April 2019**



* N11921832E *



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: **02/04/2019**

X82IVIWP

Company Name in full:

OPAY HOLDING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**GROUND FLOOR 4 VICTORIA SQUARE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM AL1 3TF**

Sic Codes:

64999

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 MARKS**

Surname: **ZELMANS**

Service Address: **3 HILL CROFT AVENUE
PURLEY
SURREY
UNITED KINGDOM CR8 3DJ**

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

Date of Birth: ****/02/1965** *Nationality:* **LATVIAN**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: Person

Full Forename(s): MR IGORS

Surname: **ZELEZNAKOV**

Service Address: **GAUJAS IELA 47 DZ. 28**
MARUPE
LATVIA LV-2167

Country/State Usually Resident: **LATVIA**

Date of Birth: ****/06/1964** *Nationality:* **LATVIAN**

Occupation: COMPANY DIRECTOR

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

Company Director **4**

Type: **Person**

Full Forename(s): MR MAKSIMS

Surname: **MAKOGONS**

Service Address: NOVOVYSOCANSKA 224/17 PRAHA 9
VYSOCANY
CZECH REPUBLIC 190 00

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **/05/1987 **Nationality:** LATVIAN

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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **IGORS ZELEZNAKOV**

Address **GAUJAS IELA 47 DZ. 28
MARUPE
LATVIA
LV-2167**

Class of Shares: **ORDINARY**

Number of shares: **990**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **SERGEJS ZELEZNAKOV**

Address **NOVOVYSOCANSKA 224/17
PRAHA 9
VYSOCANY
CZECH REPUBLIC
190 00**

Class of Shares: **ORDINARY**

Number of shares: **8020**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **MARKS ZELMANS**

Address **3 HILLCROFT AVENUE
PURLEY
SURREY
UNITED KINGDOM
CR8 3DJ**

Class of Shares: **ORDINARY**

Number of shares: **990**

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 SERGEJS ZELEZNAKOVŠ

Country/State Usually Resident: CZECH REPUBLIC

Date of Birth: **/08/1987 ***Nationality:*** LATVIAN

Service Address: NOVOVYSOCANSKA 224/17 PRAHA 9
VYSOCANY
CZECH REPUBLIC
190 00

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 shares in the company.
<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 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: **IGORS ZELEZNAKOV**
Authenticated **YES**
Name: **SERGEJS ZELEZNAKOV**
Authenticated **YES**
Name: **MARKS ZELMANS**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

OPAY HOLDING 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.

Name of each subscriber

Authentication by each subscriber

Igors Zeleznakovs

Sergejs Zeleznakovs

Marks Zelmans

Dated: 2 April 2019