

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12780825**

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

**ALLBIT GROUP 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 **30th July 2020**



\* N12780825K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 29/07/2020*

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|                                            |                                                                     |
|--------------------------------------------|---------------------------------------------------------------------|
| <i>Company Name in full:</i>               | <b>ALLBIT GROUP LTD</b>                                             |
| <i>Company Type:</i>                       | <b>Private company limited by shares</b>                            |
| <i>Situation of Registered Office:</i>     | <b>England and Wales</b>                                            |
| <i>Proposed Registered Office Address:</i> | <b>31 SOUTHAMPTON STREET<br/>LONDON<br/>UNITED KINGDOM WC2E 7HE</b> |
| <i>Sic Codes:</i>                          | <b>66300</b>                                                        |

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **KAUR**

***Former Names:***

***Service Address:***        **86 BAIZDON ROAD  
LONDON  
ENGLAND SE3 0UQ**

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

***Date of Birth:***    **\*\*/12/1978**                      ***Nationality:***    **BRITISH**

***Occupation:***    **BUSINESS  
PERSON**

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |             |
|-------------------------------|-----------------|---------------------------------|-------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>90</b>   |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>6300</b> |
| <i>Prescribed particulars</i> |                 |                                 |             |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |             |
|------------------|------------|---------------------------------------|-------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>90</b>   |
|                  |            | <i>Total aggregate nominal value:</i> | <b>6300</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>    |

## ***Initial Shareholdings***

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*Name:* **EDISON KAUR**

*Address* **86 BAIZDON ROAD  
LONDON  
ENGLAND  
SE3 0UQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **90**

*Currency:* **GBP**

*Nominal value of each share:* **70**

*Amount unpaid:* **0**

*Amount paid:* **70**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR EDISON KAUR

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

***Date of Birth:*** \*\*/12/1978      ***Nationality:*** BRITISH

***Service Address:***  
86 BAIZDON ROAD  
LONDON  
ENGLAND  
SE3 0UQ

*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> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>                                         |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |



## ***Statement of Compliance***

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

*Name:* **EDISON KAUR**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ALLBIT GROUP 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.

| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| EDISON KAUR             | Authenticated Electronically |

Dated: 29/07/2020