

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13328922

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

DUALCHAIN 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 **12th April 2021**



N13328922H



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: **09/04/2021**

XA21ZSP7

Company Name in full:

DUALCHAIN LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**41 HIGH STREET
WALSINGHAM
ENGLAND NR22 6BZ**

Sic Codes:

63910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MARK EDWARD**

Surname: **LYNE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1996**

Nationality: **ENGLISH**

Occupation: **ANALYST**

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

Company Director 2

Type:	Person
Full Forename(s):	MR KHALED LUCAS
Surname:	SHAHIDULLAH #
Former Names:	
Service Address:	FALCON HOUSE 41 HIGH STREET LITTLE WALSINGHAM NORFOLK NR22 6BZ
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/07/2000** *Nationality:* **BRITISH**
Occupation: **ANALYST**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ADAM FRANCIS**

Surname: **LYNE #**

Former Names: **FALCON HOUSE**

Service Address: **41 HIGH STREET**
 LITTLE WALSINGHAM
 NORFOLK
 NR22 6BZ

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1994** *Nationality:* **BRITISH**

Occupation: **ENTERTAINER**

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

Company Director 4

Type: **Person**

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

Surname: **CHRISTOPH #**

Former Names:

Service Address: **FALCON HOUSE, 41 HIGH STREET
LITTLE WALSINGHAM
ENGLAND
NR22 6BZ**

*Country/State Usually
Resident:* **SPAIN**

Date of Birth: ****/01/1996** *Nationality:* **FRENCH**

Occupation: **STUDENT**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARK LYNE**

Address **41 HIGH STREET
WALSINGHAM
ENGLAND
NR22 6BZ**

Class of Shares: **ORDINARY**

Number of shares: **250**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **KHALED SHAHIDULLAH #**

Address **FALCON HOUSE
41 HIGH STREET
LITTLE WALSINGHAM
NORFOLK
NR22 6BZ**

Class of Shares: **ORDINARY**

Number of shares: **250**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **ADAM LYNE #**

Address **FALCON HOUSE
41 HIGH STREET
LITTLE WALSINGHAM
NORFOLK
NR22 6BZ**

Class of Shares: **ORDINARY**

Number of shares: **250**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **JOEL CHRISTOPH #**

Address **FALCON HOUSE
41
HIGH STREET
WALSINGHAM
ENGLAND
NR22 6BZ**

Class of Shares: **ORDINARY**

Number of shares: **250**
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

Individual Person with Significant Control details

Names: **MR MARK EDWARD LYNE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1996** *Nationality:* **BRITISH**

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.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR ADAM FRANCIS LYNE #**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1994** *Nationality:* **BRITISH**

Service Address: **FALCON HOUSE
41 HIGH STREET
LITTLE WALSINGHAM
NORFOLK
NR22 6BZ**

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.

Nature of control

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.

<i>Name:</i>	MARK LYNE
<i>Authenticated</i>	YES
<i>Name:</i>	KHALED SHAHIDULLAH
<i>Authenticated</i>	YES
<i>Name:</i>	ADAM LYNE
<i>Authenticated</i>	YES
<i>Name:</i>	JOEL CHRISTOPH
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DUALCHAIN 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
MARK LYNE	Authenticated Electronically
KHALED SHAHIDULLAH	Authenticated Electronically
ADAM LYNE	Authenticated Electronically
JOEL CHRISTOPH	Authenticated Electronically

Dated: 09/04/2021