

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **13492372**

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

A2Z FX 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 **5th July 2021**



N13492372I



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Application to register a company



Received for filing in Electronic Format on the: **30/06/2021**

XA7QWNNF

Company Name in full:

A2Z FX LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 164 51 PINFOLD STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B2 4AY**

Sic Codes:

**71200
66110
62020
66120**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 4

Type: **Person**

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

Surname: **NISAR DAR**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/2000** *Nationality:* **SPANISH**

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

Initial Shareholdings

Name: **ZAKRIA NISAR DAR**

Address **SUITE 164 51 PINFOLD STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 4AY**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **MOHAMMAD ALI**

Address **SUITE 164 51 PINFOLD STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 4AY**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **SAEED SALAN**

Address **SUITE 164 51 PINFOLD STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 4AY**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **YAHYA NISAR DAR**

Address **SUITE 164 51 PINFOLD STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 4AY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

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 ZAKRIA NISAR DAR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1999** *Nationality:* **SPANISH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

Individual Person with Significant Control details

Names: **MR SAEED MUSTAFA SALAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1999** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

Individual Person with Significant Control details

Names: **MR MOHAMMAD ISMAIL ALI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1998** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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: **ZAKRIA NISAR DAR**

Authenticated **YES**

Name: **MOHAMMAD ALI**

Authenticated **YES**

Name: **SAEED SALAN**

Authenticated **YES**

Name: **YAHYA NISAR DAR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

A2Z FX 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
ZAKRIA NISAR DAR	Authenticated Electronically
MOHAMMAD ALI	Authenticated Electronically
SAEED SALAN	Authenticated Electronically
YAHYA NISAR DAR	Authenticated Electronically

Dated: 30/06/2021