

**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**



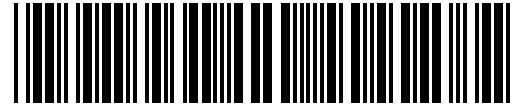
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**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*      *1*



## *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)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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

## *Initial Shareholdings*

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*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)***

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

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

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*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*

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

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

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

*Authenticated* **YES**

*Name:* **MOHAMMAD ALI**

*Authenticated* **YES**

*Name:* **SAEED SALAN**

*Authenticated* **YES**

*Name:* **YAHYA NISAR DAR**

*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 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