

FILE COPY



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

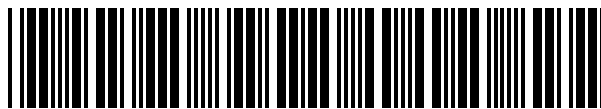
Company Number **13703663**

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

LONDON DEFI SERVICES 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 **26th October 2021**



N13703663G



Companies House



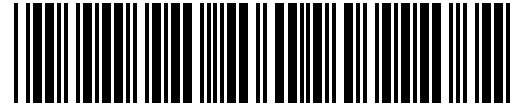
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/10/2021**

XAFTZHXF

Company Name in full:

LONDON DEFI SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**69 KING WILLIAM STREET
LONDON
ENGLAND EC4N 7HR**

Sic Codes:

66300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **SAXON COAST CONSULTANTS LTD**
Principal / Business Address: **16 LINCOLN ROAD
SURREY, DORKING
UNITED KINGDOM RH4 1TD**

UK Limited Company

Registration Number: **05610403**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Type:	Person
Full Forename(s):	MR NICHOLAS
Surname:	O'SHEA
Service Address:	69 KING WILLIAM STREET LONDON UNITED KINGDOM EC4N 7HR
Country/State Usually Resident:	UNITED KINGDOM

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

Type:	Person
Full Forename(s):	MR JOHN PAUL RICHARD
Surname:	PORDUM
Service Address:	69 KING WILLIAM STREET LONDON UNITED KINGDOM EC4N 7HR
Country/State Usually Resident:	UNITED KINGDOM

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

Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER EDWARD**
Surname: **PORDUM**
Service Address: **69 KING WILLIAM STREET
LONDON
UNITED KINGDOM EC4N 7HR**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1980** Nationality: **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

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

Company Director 4

Type: **Person**
Full Forename(s): **MR ADAM**
Surname: **COBB-WEBB**
Service Address: **69 KING WILLIAM STREET
LONDON
UNITED KINGDOM EC4N 7HR**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1977** Nationality: **BRITISH**
Occupation: **COMMODITY TRADING ADVISOR**

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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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

<i>Name:</i>	JOHN PAUL RICHARD PORDUM	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	69 KING WILLIAM STREET LONDON UNITED KINGDOM EC4N 7HR	<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	CHRISTOPHER EDWARD PORDUM	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	69 KING WILLIAM STREET LONDON UNITED KINGDOM EC4N 7HR	<i>Number of shares:</i>	27
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ADAM COBB-WEBB	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	69 KING WILLIAM STREET LONDON UNITED KINGDOM EC4N 7HR	<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ANNA LUGSDIN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	69 KING WILLIAM STREET LONDON UNITED KINGDOM EC4N 7HR	<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ALEX EASTON		
<i>Address</i>	69 KING WILLIAM STREET LONDON UNITED KINGDOM EC4N 7HR	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	EDWARD NICHOLSON		
<i>Address</i>	69 KING WILLIAM STREET LONDON UNITED KINGDOM EC4N 7HR	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	PORDUM INVESTMENTS LTD		
<i>Address</i>	69 KING WILLIAM STREET LONDON UNITED KINGDOM EC4N 7HR	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SAXON COAST CONSULTANTS LTD		
<i>Address</i>	16 LINCOLN ROAD SURREY, DORKING UNITED KINGDOM RH4 1TD	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **PATHFINDER FX LTD**

Address **133-137 ALEXANDRA ROAD
WIMBLEDON
UNITED KINGDOM
SW19 7JY**

Class of Shares: **ORDINARY**

Number of shares: **10**

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 JOHN PAUL RICHARD PORDUM**

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

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**

Service Address: **69 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7HR**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR CHRISTOPHER EDWARD PORDUM**

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

Date of Birth: ****/03/1980** *Nationality:* **BRITISH**

Service Address: **69 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7HR**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LONDON DEFI SERVICES 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
JOHN PAUL RICHARD PORDUM	Authenticated Electronically
CHRISTOPHER EDWARD PORDUM	Authenticated Electronically
ADAM COBB-WEBB	Authenticated Electronically
ANNA LUGSDIN	Authenticated Electronically
ALEX EASTON	Authenticated Electronically
EDWARD NICHOLSON	Authenticated Electronically
PORDUM INVESTMENTS LTD	Authenticated Electronically
SAXON COAST CONSULTANTS LTD	Authenticated Electronically
PATHFINDER FX LTD	Authenticated Electronically

Dated: 25/10/2021