

**FILE COPY**



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

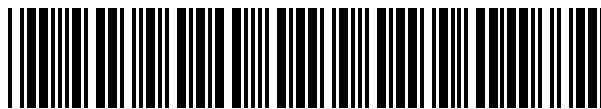
Company Number **14648480**

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

**1NE CLICK 2GO 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 **8th February 2023**



\*N14648480M\*



**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: **07/02/2023**

*XBWVIWDM*

---

*Company Name in full:* **1NE CLICK 2GO LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **15 MAIDEN LANE  
3 FLOOR, COVENT GARDEN  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM WC2E 7NG**

*Sic Codes:* **96090**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR. JOSE MIGUEL**

*Surname:*                **ARTILES**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*      **\*\*/07/1964**

*Nationality:*        **SPANISH**

*Occupation:*        **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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>80000</b>
<i>Prescribed particulars</i>			

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

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>80000</b>
		<i>Total aggregate nominal value:</i>	<b>80000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **1CLICK 2GO INC**

*Address* **8150 BLVD  
MÉTROPOLITAINE EAST,  
SUITE 320  
MONTREAL (ANJOU)  
QUEBEC  
MONTREAL  
CANADA  
H1K 1A1**

*Class of Shares:* **ORDINARY**

*Number of shares:* **80000**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

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

---

---

### **Statement of no PSC**

---

**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

---

## ***Statement of Compliance***

---

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

*Name:* **1CLICK 2GO INC**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of 1NE CLICK 2GO 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
1CLICK 2GO INC	Authenticated Electronically

Dated: 07/02/2023