

FILE COPY



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

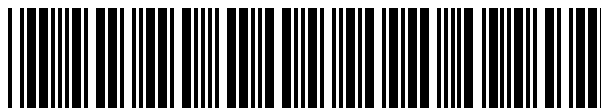
Company Number **15061939**

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

CASH MACHINE FACTORY LIMITED

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 **10th August 2023**



N15061939L



Companies House



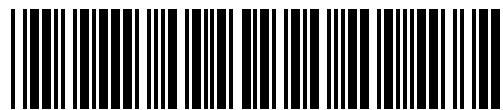
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/08/2023**

XC9I8UYP

Company Name in full: **CASH MACHINE FACTORY LIMITED**

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

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

Proposed Registered Office Address: **59 ST. MARTIN'S LANE
SUITE 8
LONDON
ENGLAND WC2N 4JS**

Sic Codes: **47910**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **WESTMOORE COMPANY SECRETARY (UK) LIMITED**

Principal / Business Address: **59 ST. MARTIN'S LANE
SUITE 8
LONDON
ENGLAND WC2N 4JS**

UK Limited Company

Registration Number: **07828089**

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

Company Director *1*

Type: **Person**

Full Forename(s): **MR GRÉGORY DANIEL ALEXANDRE RUDDY**

Surname: **EIGELTHINGER**

Former Names:

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

Country/State Usually **FRANCE**

Resident:

Date of Birth: ****/05/1971** *Nationality:* **FRENCH**

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: **GRÉGORY EIGELTHINGER**

Address **59 ST. MARTIN'S LANE
SUITE 8
LONDON
ENGLAND
WC2N 4JS**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VIANNEY LANDRY TOUKO
TAFEN**

Address **59 ST. MARTIN'S LANE
SUITE 8
LONDON
ENGLAND
WC2N 4JS**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VALY BERTRAND LANDING
SY**

Address **59 ST. MARTIN'S LANE
SUITE 8
LONDON
ENGLAND
WC2N 4JS**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ISMAEL CHAHED**

Address **59 ST. MARTIN'S LANE
SUITE 8
LONDON
ENGLAND
WC2N 4JS**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHIEU MICHEL
FLORENT DEWAILLY**

Address **59 ST. MARTIN'S LANE
SUITE 8
LONDON
ENGLAND
WC2N 4JS**

Class of Shares: **ORDINARY**

Number of shares: **20**

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.

<i>Name:</i>	GRÉGORY EIGELTHINGER
<i>Authenticated</i>	YES
<i>Name:</i>	VIANNEY LANDRY TOUKO TAFEN
<i>Authenticated</i>	YES
<i>Name:</i>	VALY BERTRAND LANDING SY
<i>Authenticated</i>	YES
<i>Name:</i>	ISMAEL CHAHED
<i>Authenticated</i>	YES
<i>Name:</i>	MATTHIEU MICHEL FLORENT DEWAILLY
<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 CASH MACHINE FACTORY LIMITED

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
GRÉGORY EIGELTHINGER	Authenticated Electronically
VIANNEY LANDRY TOUKO TAFEN	Authenticated Electronically
VALY BERTRAND LANDING SY	Authenticated Electronically
ISMAEL CHAHED	Authenticated Electronically
MATTHIEU MICHEL FLORENT DEWAILLY	Authenticated Electronically

Dated: 08/08/2023