

FILE COPY



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

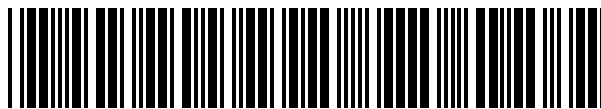
Company Number **15183730**

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

EMEX CERBERUS 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 **3rd October 2023**



N15183730F



Companies House



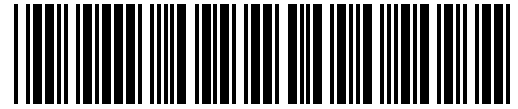
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/10/2023**

XCDB5YU9

Company Name in full:

EMEX CERBERUS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**WOODSIDE COLEBROOK LANE
STORRINGTON
WEST SUSSEX
ENGLAND RH20 1NA**

Sic Codes:

47990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **HENRY JAMES WILLIAM
LAWMAN**

Class of Shares: **ORDINARY**

Address **WOODSIDE COLEBROOK
LANE
STORRINGTON
UNITED KINGDOM
RH20 1NA**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

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: **HENRY JAMES WILLIAM LAWMAN**

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

Date of Birth: ****/09/2002** *Nationality:* **BRITISH**

Service Address: **WOODSIDE COLEBROOK LANE
STORRINGTON
WEST SUSSEX
ENGLAND
RH20 1NA**

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, 75% or more 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: **OSOME PTE LTD**

Agent's Address: **86-90 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NE**

Authorisation

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

Agent's Name: **OSOME PTE LTD**

Agent's Address: **86-90 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of EMEX CERBERUS 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
HENRY JAMES WILLIAM LAWMAN	Authenticated Electronically

Dated: 02/10/2023