FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 792343

The Registrar of Companies for Scotland, hereby certifies that

APEXSYNTH INNOVATIONS 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 Scotland

Given at Companies House, Edinburgh, on 13th December 2023



NSC792343J





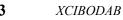
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 13/12/2023



Company Name in full:	APEXSYNTH INNOVATIONS LIMITED
Company Type:	Private company limited by shares
Situation of Registered Office:	Scotland
Proposed Registered Office Address:	13 AIRD ROAD BEAULY SCOTLAND IV4 7EP
Sic Codes:	47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation:

Type:	Person	
Full Forename(s):	MR SHAHID	
Surname:	KHAN	
Former Names:		
Service Address:	recorded as Company's regist	ered office
Country/State Usually Resident:	SCOTLAND	
<i>Date of Birth:</i> **/ 09 / 19	88 Nationality:	PAKISTANI

COMPANY SECRETARY

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

Name: SHAHID KHAN

Address	13 AIRD ROAD BEAULY	Class of Shares:	ORDINARY
	SCOTLAND	Number of shares:	1
	IV4 7EP	Currency:	GBP
		Nominal value of each	1
		share:	
		Amount unpaid:	0
		Amount paid:	1

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

 Names:
 MR SHAHID KHAN

 Country/State Usually Resident:
 SCOTLAND

 Date of Birth: **/09/1988
 Nationality:

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Name: Authenticated SHAHID KHAN YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of APEXSYNTH INNOVATIONS 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
SHAHID KHAN	Authenticated Electronically

Dated: 13/12/2023