

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12682814**

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

BITEX SOLUTIONS 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 **19th June 2020**



* N12682814J *



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: 17/06/2020

X97ERV18

Company Name in full:

BITEX SOLUTIONS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CANNON WHARF BUSINESS CENTRE 35 EVELYN ST
LONDON
UNITED KINGDOM SE8 5RT**

Sic Codes:

66300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MARK**

Surname: **HARRISON**

Former Names:

Service Address: **3 BUTTSOLE COTTAGES LOWER STREET
EASTRY
SANDWICH
ENGLAND CT13 0JH**

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

Date of Birth: ****/03/1982** ***Nationality:*** **BRITISH**

Occupation: **FUNCTIONAL
ANALYST**

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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	15000
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	10000
		<i>Total aggregate nominal value:</i>	15000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARK HARRISON**

Address **3 BUTTSOLE COTTAGES
LOWER STREET
EASTRY
SANDWICH
ENGLAND
CT13 0JH**

Class of Shares: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

Nominal value of each share: **1.5**

Amount unpaid: **0**

Amount paid: **1.5**

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: **MARK HARRISON**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BITEX SOLUTIONS 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
MARK HARRISON	Authenticated Electronically

Dated: 17/06/2020