

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13679907**

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

VESTnx 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 **14th October 2021**



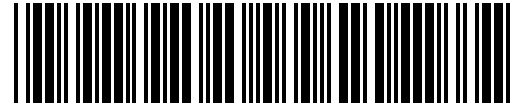
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The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Application to register a company



Received for filing in Electronic Format on the: **14/10/2021**

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Company Name in full: **VESTnx LTD**

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

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

Proposed Registered Office Address: **21 COPTHALL AVENUE
LONDON
ENGLAND EC2R 7BS**

Sic Codes: **66110
64301**

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

Proposed Officers

Company Director **1**

Type: **Person**

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

Surname: **JACKSON**

Former Names:

Service Address: **89 White Guidry
Street**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1989** Nationality: **BRITISH**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	40000000
<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>	1
		<i>Total aggregate nominal value:</i>	40000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	WALTER MARK	<i>Nominal value of each</i>	
		40000000 share:	
<i>Address</i>	89 WHITE GUIDRY STREET	<i>Amount unpaid:</i>	0
	ENGLAND	<i>Amount paid:</i>	40000000
	E15 1RP		
<i>Class of Shares:</i>	ORDINARY		
<i>Number of shares:</i>	1		
<i>Currency:</i>	GBP		

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: **WALTER MARK JACKSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1989** *Nationality:* **BRITISH**

Service Address: **89 WHITE GUIDRY STREET LONDON
ENGLAND
E15 1RP**

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.

Statement of Compliance

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

Name: **WALTER MARK**
Authenticated **YES**

Authorisation

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

End of Electronically filed document for Company Number:

