

FILE COPY



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

Company Number **11580032**

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

**ADVANCED MONEY GROUP 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 **20th September 2018**



\* N115800327 \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 19/09/2018*

*X7ETMQNE*

*Company Name in full:* **ADVANCED MONEY GROUP LTD**

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

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

*Proposed Registered Office Address:* **86-90 PAUL STREET  
LONDON  
UNITED KINGDOM EC2A 4NE**

*Sic Codes:* **64205**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **ALEXANDER HALWINDI**

***Surname:***                **SIMUYANDI**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/03/1983**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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



## ***Company Director***      **4**

***Type:***                      **Person**

***Full Forename(s):***        **IAN BASIL**

***Surname:***                **FERRAO**

***Former Names:***

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

***Country/State Usually***    **SOUTH AFRICA**

***Resident:***

***Date of Birth:***    **\*\*/10/1982**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **VIVACOM HOLDINGS**

*Address* **26 CYBERCITY C/O AXIS  
FIDUCIARY LTD,  
2ND FLOOR, THE AXIS  
EBENE  
MAURITIUS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ADVANCED MONEY  
HOLDING LTD**

*Address* **3RD FLOOR 86-90 PAUL  
STREET LONDON  
LONDON  
ENGLAND  
EC2A 4NE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **6**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** ADVANCED MONEY HOLDINGS LTD

***Service Address:*** 3RD FLOOR 86-90 PAUL STREET  
LONDON  
UNITED KINGDOM  
EC2A 4NE

***Legal Form:*** PRIVATE LIMITED COMPANY

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** COMPANIES HOUSE

***Country/State:*** ENGLAND

***Registration Number:*** 11443628

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the voting rights in the company.</b>

## ***Statement of Compliance***

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

*Name:* **VIVACOM HOLDINGS**

*Authenticated* **YES**

*Name:* **ADVANCED MONEY HOLDING LTD**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ADVANCED MONEY GROUP 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
Vivacom Holdings	Authenticated Electronically
Advanced Money Holding Ltd	Authenticated Electronically

Dated: 19/09/2018