

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12243951**

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

EARTHX 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 England and Wales

Given at Companies House, Cardiff, on **4th October 2019**



* N12243951E *



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: 03/10/2019

X8FBDRVV

Company Name in full:

EARTHX LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SYNERGY HOUSE 114-118 SOUTHAMPTON ROW
LONDON
ENGLAND WC1B 5AA**

Sic Codes:

58290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **PHILPOT**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1992** ***Nationality:*** **BRITISH**

Occupation: **ACCOUNTANT**

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR LYNDON MARC**

Surname: **ADADE**

Former Names:

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

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/05/1987** ***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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MANNO FRANCA**

Address **RESERVA MATUTU CX.
POSTAL 11
AIURUOCA
37450-000
BRAZIL**

Class of Shares: **ORDINARY**

Number of shares: **3059**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **30.59**

Name: **LYNDON ADADE**

Address **FLAT 75 18 WESTERN
GATEWAY
LONDON
ENGLAND
E16 1BL**

Class of Shares: **ORDINARY**

Number of shares: **3059**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **30.59**

Name: **FELIX PHARAND-
DESCHENES**

Address **18 18 KIRKWAY STREET
PARAPARARUM
5032
NEW ZEALAND**

Class of Shares: **ORDINARY**

Number of shares: **392**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **3.92**

Name: **SHANA SANDHAR**

Address **621 BUNDY AVENUE
SAN JOSE
CA 95117
UNITED STATES**

Class of Shares: **ORDINARY**

Number of shares: **39**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.39**

Name: **RAVI KAPUR**

Address **13 WOOD END CLOSE
SHARNBROOK
BEDFORD
ENGLAND
MK44 1JY**

Class of Shares: **ORDINARY**

Number of shares: **392**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **3.92**

Name: **OMAR FAYED**

Address **APT 36 60 PARK LANE
LONDON
ENGLAND
W1K 1QE**

Class of Shares: **ORDINARY**

Number of shares: **3059**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **30.59**

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: **MR LYNDON MARC ADADE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1987** ***Nationality:*** **BRITISH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR MANNO ANDRADE FRANCA**

***Country/State Usually
Resident:*** **BRAZIL**

Date of Birth: ****/01/1979** ***Nationality:*** **BRAZILIAN**

Service address recorded as Company's registered office

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR OMAR ALEXANDER FAYED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1987** ***Nationality:*** **BRITISH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	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.

<i>Name:</i>	MANNO FRANCA
<i>Authenticated</i>	YES
<i>Name:</i>	LYNDON ADADE
<i>Authenticated</i>	YES
<i>Name:</i>	FELIX PHARAND-DESCHENES
<i>Authenticated</i>	YES
<i>Name:</i>	SHANA SANDHAR
<i>Authenticated</i>	YES
<i>Name:</i>	RAVI KAPUR
<i>Authenticated</i>	YES
<i>Name:</i>	OMAR FAYED
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EARTHX 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
Manno Franca	Authenticated Electronically
Lyndon Adade	Authenticated Electronically
Felix Pharand-Deschenes	Authenticated Electronically
Shana Sandhar	Authenticated Electronically
Ravi Kapur	Authenticated Electronically
Omar Fayed	Authenticated Electronically

Dated: 03/10/2019