

FILE COPY



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

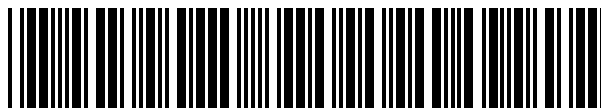
Company Number **14372269**

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

US XDD 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 **23rd September 2022**



N14372269L



Companies House



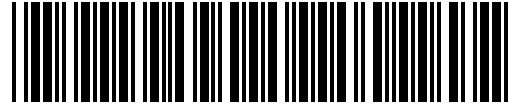
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **22/09/2022**

XBD42SVL

Company Name in full:

US XDD LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**291 BRIGHTON ROAD
SOUTH CROYDON
UNITED KINGDOM CR2 6EQ**

Sic Codes:

62090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **J&C BUSINESS (UK) CO., LIMITED**
Principal / Business Address: **291 BRIGHTON ROAD
SOUTH CROYDON
UNITED KINGDOM CR2 6EQ**

UK Limited Company

Registration Number: **08182589**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Type:	Person		
Full Forename(s):	WALID MOHAMED ABDELFATTAH HEGAZI		
Surname:	MOUSTAFA		
Former Names:			
Service Address:	113 AVONDALE AVE B MONTEREY PARK CA UNITED STATES 91754		
Country/State Usually Resident:	UNITED STATES		
Date of Birth:	**/01/1988	Nationality:	EGYPTIAN
Occupation:	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>	50000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50000
<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>	50000
		<i>Total aggregate nominal value:</i>	50000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	WALID MOHAMED ABDELFATTAH HEGAZI MOUSTAFA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	113 AVONDALE AVE B MONTEREY PARK CA UNITED STATES 91754	<i>Number of shares:</i>	50000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **WALID MOHAMED ABDELFATTAH HEGAZI MOUSTAFA**

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

Date of Birth: ****/01/1988** *Nationality:* **EGYPTIAN**

Service Address: **113 AVONDALE AVE B MONTEREY PARK
CA
UNITED STATES
91754**

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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

Name: **WALID MOHAMED ABDELFAHAT HEGAZI MOUSTAFA**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of US XDD 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
WALID MOHAMED ABDELFAH HEGAZI MOUSTAFA	Authenticated Electronically

Dated: 22/09/2022