

FILE COPY



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

Company Number **559752**

The Registrar of Companies for Scotland, hereby certifies that

BYZZABL 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 Scotland

Given at Companies House, Edinburgh, on **7th March 2017**



* NSC5597520 *



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:***06/03/2017**

X6100RYI

Company Name in full:

BYZZABL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**0/1 25 BEDFORD STREET BEDFORD STREET
GLASGOW
UNITED KINGDOM G5 9RE**

Sic Codes:

**74909
47990
47890
62090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR. ALI**

Surname: **ALI MOHAMED BAKHIT**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1991** *Nationality:* **FRANCE**

Occupation: **MANAGING
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>	8000000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	80
<i>Prescribed particulars</i>			

EACH SHARE OF THE 8,000,000 ISSUED HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION, UNLESS MODIFIED IN FUTURE EVENTS BY THE FOUNDER OF THE COMPANY AND MAJOR SHAREHOLDER MR. ALI ALI MOHAMED BAKHIT. IN CASE OF CONFLICT, MR. ALI ALI MOHAMED BAKHIT, THE FOUNDER, AND ONLY HIMSELF, RETAINS THE UNRESTRICTED RIGHT TO VETO ANY DECISION MADE BY FUTURE COLLABORATORS WITH WHAT HE SEES BEST FOR THE WELL-BEING OF THE COMPANY. SHALL HE EXERCISE THIS OPTION, HIS VOTE SHALL ACCOUNT TO 100% OF ALL VOTING RIGHTS, REGARDLESS OF THE PERCENTAGE OF SHARES HE DETAINED AT THE MOMENT OF THE SAID DECISION BEING MADE.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	8000000
		<i>Total aggregate nominal value:</i>	80
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALI ALI MOHAMED
BAKHIT**

Class of Shares: **ORDINARY**

Address **0/1 25 BEDFORD STREET
BEDFORD STREET
GLASGOW
UNITED KINGDOM
G5 9RE**

Number of shares: **8000000**

Currency: **GBP**

*Nominal value of each
share:* **0.00001**

Amount unpaid: **0**

Amount paid: **0**

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: **ALI ALI MOHAMED BAKHIT**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BYZZABL 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
Ali ALI MOHAMED BAKHIT	Authenticated Electronically

Dated: 06/03/2017