

**FILE COPY**



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

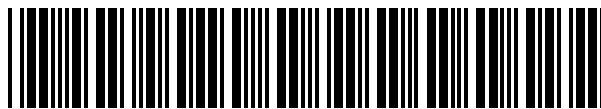
Company Number **14507000**

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

**AHEX UK 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 **25th November 2022**



\*N145070004\*



**Companies House**



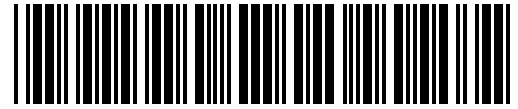
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **24/11/2022**

**XBHGH3HS**

*Company Name in full:*

**AHEX UK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 9 BLACKPOOL TECHNOLOGY MANAGEMENT CENTRE  
FARADAY WAY  
BLACKPOOL  
UNITED KINGDOM FY2 0JW**

*Sic Codes:*

**85410  
85421  
70229  
85422**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

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

## *Company Director*      2

*Type:*                                      **Corporate**  
*Name:*                                    **AHEX LTD**  
*Principal / Business*                **217 NEW MILL ST**  
*Address:*                                **MELLIEHA**  
   **MALTA MLH1 102**

### **Other Corporate Body or Firm**

*Legal Form:*                              **LIMITED LIABILITY COMPANY**  
*Law Governed:*                        **MALTA**  
*Register Location:*                   **MALTA**  
*Registration Number:*                **C95809**

*The subscribers confirm that the corporate body 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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **DARON BROOME**

*Address* **68 CLEVELEYS AVENUE  
THORNTON-CLEVELEYS  
ENGLAND  
FY5 2DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **AHEX LTD**

*Address* **217 NEW MILL ST  
MELLIEHA  
MALTA  
MLH1 102**

*Class of Shares:* **ORDINARY**

*Number of shares:* **85**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*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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## ***Individual Person with Significant Control details***

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*Names:* **MR JAIME MONCHO**

*Country/State Usually Resident:* **MALTA**

*Date of Birth:* **\*\*/02/1979** *Nationality:* **BRITISH**

*Service Address:* **217 NEW MILL ST  
MELLIEHA  
MALTA  
MLH1 102**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Individual Person with Significant Control details***

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*Names:* **MISS STEPHANIE DEBONO**

*Country/State Usually Resident:* **MALTA**

*Date of Birth:* **\*\*/02/1988** *Nationality:* **MALTESE**

*Service Address:* **217 NEW MILL ST  
MELLIEHA  
MALTA  
MLH1 102**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Statement of Compliance***

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

*Name:* **DARON BROOME**

*Authenticated* **YES**

*Name:* **AHEX 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 AHEX UK 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
DARON BROOME	Authenticated Electronically
AHEX LTD	Authenticated Electronically

Dated: 24/11/2022