FILECOPY



OF A PRIVATE LIMITED COMPANY

Company Number **01589253**

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

SUREFXOPEN

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 officials in England and Wales

Given at Companies House, Cardiff, on 14th July 2020



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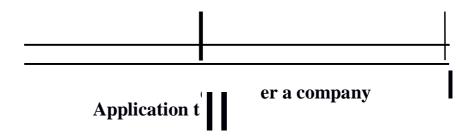


Companies House

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

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Received for filings n Electronic Format on the: 14/07/2020

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Company Name in

SUREFXOPEN LTD

full:

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Office Address:

Proposed Registered

85 GREAT PORTLAND STREET LONDON

ENGLAND WIW 7LT

Sic Codes: **47910**

I wish to entirely adopt the following model articles:

Private(LtdbyShares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): GRACEL SIMILLA

Surname: LAURON

Former Names:

Service Address: recorded as Company's registered office PHILIPPINES

Country/Staie Usually

Resident:

Nationality: **FILIPINO**

Dat eo fBirth:**/02/1987

Occupation: COMPANY

DIRECTOR

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

Statement of Capital(Share Capital)

Class of Shares:
Currency: Prescribed particulars

ORDINARY
ORDINARY
Aggregate nominal value:

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

Statement of Capital(Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

Initial Share holdings

Name: GRACEL SIMILLALAURON

Address 85GREATPORTLANDS Class of Shares: ORDINARY

TREET

LONDONNumber of shares:1ENGLANDCurrency: NominalGBPW1W7LTvalue of each share:1

Amount unpaid: 0
Amount paid: 1

Persons with Significant Control (PSC)	
Statement of initial significant	nt control
• ′	be someone who will count as a Person with Significant Control (either aregister entity(RLE)) in relation to the company

Individual Person with Significant Control Details

Names: GRACEL SIMILLALAURON

Country/Staie Usually

Resident:

PHILIPPINES

Date of Birth:**/02/1987 Nationality: FILIPINO

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): YES

Agent's Name: KAISARALAM

Agent's Address: HOUSE 542 FLAT '1/A, ROAD 11 BAITULAMAN HOUSINGSOCIETY

ADABOR, MOHAMMADPUR

DHAKADHAKAZI LABANGLADESH1

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Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: KAISARALAM

Agent's Address: HOUSE 542 FLAT '1/A, ROAD 11 BAITULAMAN HOUSING SOCIETY

ADABOR, MOHAMMADPUR

DHAKADHAKAZI LABANGLADESH1

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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SUREFXOPEN LTD

member of the company and to take at least one share.

Name of each subscriber GRACEL SIMILLALAURON Authentication

AuthenticatedElectronically

Dated:14/07/2020