



**CERTIFICATE OF INCORPORATION
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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THE OFFICIAL SEAL OF
THE REGISTRAR OF COMPANIES

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

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Application t | | er a company

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

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Company Name in full: **SUREFXOPEN LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **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/State Usually

Resident:

Nationality: **FILIPINO**

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

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>	1
<i>Currency: Prescribed particulars</i>	GBP	<i>Aggregate nominal value:</i>	1

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

Statement of Capital(Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Share holdings

Name: **GRACEL SIMILLALAUON**

Address **85GREATPORTLANDS
TREET**

**LONDON
ENGLAND
W1W7LT**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: Nominal **GBP**
value of each share: **1**

Amount unpaid: **0**
Amount paid: **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: **GRACEL SIMILLALAUON**

Country/State 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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
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<i>Nature of control</i>	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
207**

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
207**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SUREFXOPEN 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

GRACEL SIMILLALURON

Authentication

Authenticated Electronically

Dated: 14/07/2020