

FILE COPY



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

Company Number 12218230

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

**EPAY-X PAYMENT SYSTEM 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 20th September 2019



\* N122182306 \*



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: **19/09/2019**

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*Company Name in full:* **EPAY-X PAYMENT SYSTEM LTD**

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

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

*Proposed Registered Office Address:* **107 CHEAPSIDE  
LONDON  
ENGLAND EC2V 6DN**

*Sic Codes:* **66110  
66300  
64999**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***     ***1***

***Type:***                         **Person**

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

***Surname:***                   **NURMI**

***Former Names:***

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

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

***Date of Birth:***   **\*\*/04/1983**                         ***Nationality:***   **FINNISH**

***Occupation:***    **CEO**

***The subscribers confirm that the person 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>100000</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **AHTI NURMI**

*Address*       **107 CHEAPSIDE  
LONDON  
UNITED KINGDOM  
EC2V 6DN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **100**

*Currency:*           **GBP**

*Nominal value of each  
share:*               **1000**

*Amount unpaid:*       **0**

*Amount paid:*         **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

*Name:* **AHTI NURMI**  
*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 EPAY-X PAYMENT SYSTEM 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Ahti Nurmi	Authenticated Electronically

Dated: 19/09/2019