



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **14466801**

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

FINANCEHEX

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 **7th November 2022**



N14466801H



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: **04/11/2022**

XBG1PJVE

Company Name in full:

FINANCEHEX

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ST. CLARE HOUSE 30-33 MINORIES
LONDON
ENGLAND EC3N 1DD**

Sic Codes:

64301

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ROBERT**

Surname: **GLENN**

Former Names:

Service Address: **1B HOMESTEAD ROAD
HARROGATE
ENGLAND HG1 5QR**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	10000000
Prescribed particulars			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10000000
		Total aggregate unpaid:	0

Initial Shareholdings

Name: **ROBERT GLENN**

Address **1B HOMESTEAD ROAD
HARROGATE
ENGLAND
HG1 5QR**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

*Nominal value of each
share:* **10000**

Amount unpaid: **0**

Amount paid: **10000**

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: **MR ROBERT GLENN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Service Address: **1B HOMESTEAD ROAD
HARROGATE
ENGLAND
HG1 5QR**

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 voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **ROBERT GLENN**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of **FINANCEHEX**

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
ROBERT GLENN	Authenticated Electronically

Dated: 04/11/2022