

**FILE COPY**



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

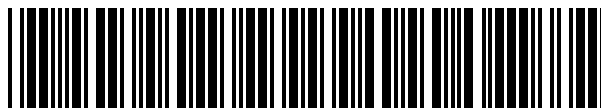
Company Number **14188652**

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

**ZADEx GLOBAL 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 **22nd June 2022**



\*N14188652M\*



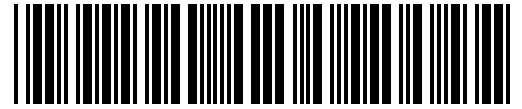
**Companies House**



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



**Application to register a company**



Received for filing in Electronic Format on the: **22/06/2022**

*XB6Q3UFU*

*Company Name in full:*

**ZADDEX GLOBAL LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**INTERNATIONAL HOUSE 223 REGENT STREET  
LONDON  
ENGLAND W1B 2QD**

*Sic Codes:*

**64209**

*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 ADEKUNLE**

*Surname:*                            **ADETAYO**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/11/1996**                      *Nationality:*      **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*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>50</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>C</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.**

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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>50</b>
		<i>Total aggregate nominal value:</i>	<b>50</b>
		<i>Total aggregate unpaid:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>50</b>
		<i>Total aggregate nominal value:</i>	<b>50</b>
		<i>Total aggregate unpaid:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>50</b>
		<i>Total aggregate nominal value:</i>	<b>50</b>
		<i>Total aggregate unpaid:</i>	<b>50</b>

# *Initial Shareholdings*

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*Name:*           **ADEKUNLE ADETAYO**

*Address*       **INTERNATIONAL HOUSE  
223 REGENT STREET  
LONDON  
ENGLAND  
W1B 2QD**

*Class of Shares:*       **ORDINARY A**

*Number of shares:*       **50**  
*Currency:*               **GBP**  
*Nominal value of each share:*       **1**  
*Amount unpaid:*       **1**  
*Amount paid:*           **0**

*Class of Shares:*       **ORDINARY B**

*Number of shares:*       **50**  
*Currency:*               **GBP**  
*Nominal value of each share:*       **1**  
*Amount unpaid:*       **1**  
*Amount paid:*           **0**

*Class of Shares:*       **ORDINARY C**

*Number of shares:*       **50**  
*Currency:*               **GBP**  
*Nominal value of each share:*       **1**  
*Amount unpaid:*       **1**  
*Amount paid:*           **0**

## ***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 ADEKUNLE ADETAYO**

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

*Date of Birth:* **\*\*/11/1996** *Nationality:* **BRITISH**

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



## *Statement of Compliance*

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

*Name:* **ADEKUNLE ADETAYO**  
*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 ZADDEX GLOBAL 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>
ADEKUNLE ADETAYO	Authenticated Electronically

Dated: 22/06/2022