

**FILE COPY**



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

Company Number **11246175**

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

**FINCOFEX LIMITED**

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 **9th March 2018**



\* N11246175E \*



**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: **08/03/2018**

X719B2D8

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*Company Name in full:* **FINCOFEX LIMITED**

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

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

*Proposed Registered Office Address:* **372 OLD STREET  
SUITE 1  
LONDON  
ENGLAND EC1V 9LT**

*Sic Codes:* **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):*        **MS JULIJA**

*Surname:*                **RAUBISKE**

*Former Names:*

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

*Country/State Usually*    **LATVIA**

*Resident:*

*Date of Birth:*    **\*\*/08/1988**

*Nationality:*        **LATVIAN**

*Occupation:*        **DIRECTOR**

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

*Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **REMI**

*Former Names:*

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

*Country/State Usually*                **LATVIA**

*Resident:*

*Date of Birth:*    **\*\*/06/1989**

*Nationality:*      **LATVIAN**

*Occupation:*    **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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ALL THE SHARES ARE ORDINARY SHARES AND ENTITLE THE MEMBER TO ONE VOTE FOR EACH ORDINARY SHARE HELD. THE ORDINARY SHARES ARE ENTITLED TO ANY DIVIDEND DECLARED. EACH ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES.**

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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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **JULIJA RAUBISKE**

*Address* **372 OLD STREET  
SUITE 1  
LONDON  
ENGLAND  
EC1V 9LT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **VLADIMIRS REMI**

*Address* **372 OLD STREET  
SUIT 1  
LONDON  
ENGLAND  
EC1V 9LT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## *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 TALGAT BAITAZIYEV**

*Country/State Usually Resident:* **KAZAKHSTAN**

*Date of Birth:* **\*\*/07/1966** *Nationality:* **KAZAKH**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## *Statement of Compliance*

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

*Name:* **JULIJA RAUBISKE**

*Authenticated* **YES**

*Name:* **VLADIMIRS REMI**

*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 FINCOFEX LIMITED

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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Julija Raubiske	Authenticated Electronically
Vladimirs Remi	Authenticated Electronically

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Dated: 08/03/2018