

**FILE COPY**



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

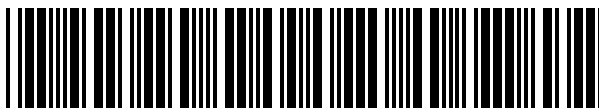
Company Number **15092367**

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

**\$ ZERO X 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 **23rd August 2023**



\*N15092367K\*



**Companies House**



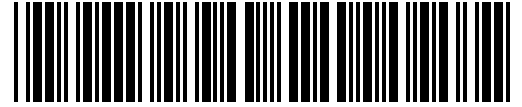
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **23/08/2023**

XCAJG6RS

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*Company Name in full:* **\$ ZERO X LTD**

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

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

*Proposed Registered Office Address:* **20 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:* **62012**

*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 NICHOLAS**

*Surname:*                **MAGLIOCCHETTI**

*Service Address:*        **20 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Country/State Usually  
Resident:*                **GUERNSEY**

*Date of Birth:*      **\*\*/01/1978**                      *Nationality:*      **BRITISH**

*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>1000000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>1000000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **NICHOLAS  
MAGLIOCCHETTI**

*Address*       **20 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **300000**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*         **0**

*Amount paid:*           **0.01**

*Name:*           **DAVID CHARLES  
ATKINSON**

*Address*       **20 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **166668**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*         **0**

*Amount paid:*           **0.01**

*Name:*           **JOSH KARL HARDY**

*Address*       **20 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **166666**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*         **0**

*Amount paid:*           **0.01**

*Name:*           **DAVID STUART MEISTER**

*Address*       **20 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **166666**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*         **0**

*Amount paid:*           **0.01**

*Name:* **TOBY MACWORTH  
MELLER**

*Address* **20 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **200000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## *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 NICHOLAS MAGLIOCCHETTI**

*Country/State Usually Resident:* **GUERNSEY**

*Date of Birth:* **\*\*/01/1978** *Nationality:* **BRITISH**

*Service Address:* **20 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

## *Individual Person with Significant Control details*

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*Names:* **MR DAVID CHARLES ATKINSON**

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

*Date of Birth:* **\*\*/06/1980** *Nationality:* **AUSTRALIAN**

*Service Address:* **20 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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.**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of

### \$ ZERO X 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>
NICHOLAS MAGLIOCCHETTI	Authenticated Electronically
DAVID CHARLES ATKINSON	Authenticated Electronically
JOSH KARL HARDY	Authenticated Electronically
DAVID STUART MEISTER	Authenticated Electronically
TOBY MACWORTH MELLER	Authenticated Electronically

Dated: 23/08/2023