



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

Company Number **13455933**

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

AVAX FINANCE 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 **14th June 2021**



N13455933K



Companies House



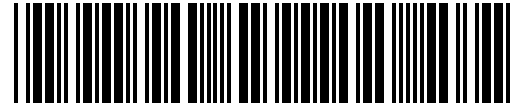
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/06/2021**

XA6GXS3T

Company Name in full: **AVAX FINANCE LIMITED**

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

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

Proposed Registered Office Address: **87 ROE LANE
SHEFFIELD
ENGLAND S3 9AL**

Sic Codes: **66110
64205
66120
64304**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	7200000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1656000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	7200000
		<i>Total aggregate nominal value:</i>	1656000

Initial Shareholdings

Name: **DORIAN SMITH**

Address **87 ROE LANE
SHEFFIELD
ENGLAND
S3 9AL**

Class of Shares: **ORDINARY**

Number of shares: **7200000**

Currency: **GBP**

*Nominal value of each
share:* **0.23**

Amount unpaid: **0**

Amount paid: **0.23**

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 DORIAN SMITH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1988** *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>	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: **DORIAN SMITH**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AVAX FINANCE 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.

Name of each subscriber	Authentication
DORIAN SMITH	Authenticated Electronically

Dated: 12/06/2021