

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14041995

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

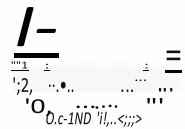
DIGTPAY COMPANY LIMITED

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 **1st March 2020**

* N12711788M *

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: **01/07/2020**

X98DDXYW

Company Name in full: **KOINTAT CO LTD
DIGTPAY COMPANY LIMITED**

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

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

Proposed Registered Office Address: **79 BAKER STREET
LONDON
UNITED KINGDOM W1U 6AG**

Sic Codes: **66300**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **ANDREW**

Surname: **CLARKE**

Former Names:

Service Address: **30 PRINCES ROAD
LONDON
ENGLAND SW19 8RB**

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

Date of Birth: ****/11/1976**

Nationality: **BRITISH**

Occupation: **BUSINESS
PERSON**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1200000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	12000000
<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.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1200000
		<i>Total aggregate nominal value:</i>	12000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name:	ANDREW CLARKE		
Address	30 PRINCES ROAD LONDON ENGLAND SW198RB	Class of Shares:	ORDINARY
		Number of shares:	1200000
		Currency:	GBP
		Nominal value of each share:	10
		Amount unpaid:	0
		Amount paid:	10

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 ANDREW CLARKE

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1976 ***Nationality:*** BRITISH

Service Address: 30 PRINCES ROAD
LONDON
ENGLAND
SW19 8RB

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, 75% or more of the voting rights in the company.**

Nature of control **The person holds, directly or indirectly, 75% or more of the shares in the company.**

Nature of control **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: **ANDREW CLARKE**
Authenticated **YES**

Authorisation

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