

**FILE COPY**



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

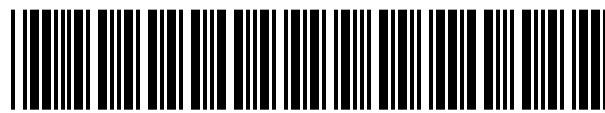
Company Number **N346345**

The Registrar of Companies for United Kingdom, hereby certifies that

**SWIFXCHAIN 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 United Kingdom

Given at Companies House, Belfast, on **23th Jun 2018**



\*NN346345V\*



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Companies House

# IN01 (ef)

Application to register a company



Received for filing in Electronic Format on the: **23/06/2018**

XB4SEJ1U

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*Company Name in full:* **SWIFXCHAIN LIMITED**

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

*Situation of Registered Office:* **United Kingdom**

*Proposed Registered Office Address:* **13 MOOR ST  
LONDON W1D 5AP  
UNITED KINGDOM**

*Sic Codes:* **64209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      2

*Type:*                              **Person**  
*Full Forename(s):*              **MRS DIANE ROSIE**  
*Surname:*                        **YATES**  
*Service Address:*              **78 CONSTITUTION ST**  
   **CF711EZ**

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

*Date of Birth:*    **\*\*/11/19\*\***                      *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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>JAMES STUART MARTIN RIDDELL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>4-51 CAUSEWAYSIDE EDINBURGH MIDLOTHIAN UNITED KINGDOM EH91QF</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

***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 JAMES STUART MARTIN RIDDELL**

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

*Date of Birth:* **\*\*/02/1967** *Nationality:* **BRITISH**

*Service Address:* **4-51 CAUSEWAYSIDE  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH91QF**

*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.*





**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**SWIFXCHAIN 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>
JAMES STUART MARTIN RIDDELL	Authenticated Electronically

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Dated: 23/06/2018