

FILE COPY



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

Company Number 11787795

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

**XCELLFINANCIAL GLOBAL**

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 **25th January 2019**



\*N13421777P\*



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<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: 25/01/2019

X7HLLTSB

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*Company Name in full:* **XCELLFINANCIAL GLOBAL**

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

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

*Proposed Registered Office Address:* **C/O BEGBIES TRAYNOR (CENTRAL)LIP  
1 KINGS AVENUE, WINCHMORE HILL  
LONDON  
N21 3NA**

*Sic Codes:* **41202**

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

**Private (Ltd by Shares)**

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Electronically filed document for Company Number:

11787795

## ***Proposed Officers***

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### ***Company Director***     ***1***

***Type:***                                 **Person**

***Full Forename(s):***                 **SAUNDERS**

***Surname:***                             **BEAU**

***Former Names:***

***Service Address:***                 **C/O BEGBIES TRAYNOR, 1 KINGS AVENUE, LONDON, N21 3NA**

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

***Date of Birth:***     **\*\*/05/1996**                                 ***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>			

**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>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>SAUNDERS BEAU</b>		
<i>Address</i>	<b>4 HADLEIGH BUSINESS CENTRE, 351 LONDON ROAD, HADLEIGH, BENFLEET, ESSEX, UNITED KINGDOM, SS7 2BT</b>	<i>Class of Shares:</i>	<b>ORDINARY</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:*** SAUNDERS BEAU

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

***Date of Birth:*** \*\*/05/1996                      ***Nationality:*** BRITISH

***Service address:*** C/O BEGBIES TRAYNOR, 1 KINGS AVENUE, LONDON, N21 3NA

***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 shares in the company.**





# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of XCELLFINANCIAL GLOBAL

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>Address</b>	<b>Authentication</b>
Xcellchain Global Owned by Saunders Beau	C/O Begbies Traynor (Central) Lip, 1 Kings Avenue, Winchmore Hill, London, N21 3NA	Authenticated Electronically