

FILE COPY



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

Company Number **12894837**

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

**RUBIXLAB SOLUTIONZ 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 **21st September 2020**



\* N12894837T \*



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: **20/09/2020**

**X9DY9N4X**

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*Company Name in full:* **RUBIXLAB SOLUTIONZ LIMITED**

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

*Situation of Registered Office:* **Wales**

*Proposed Registered Office Address:* **114 COLINDALE AVENUE LONDON  
UNITED KINGDOM NW9 5JG**

*Sic Codes:* **66300**

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



## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>6000</b>
<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.**

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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>30</b>
		<i>Total aggregate nominal value:</i>	<b>6000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JOSHUA PAUL**

*Address* **74 TOTTERIDGE LANE  
LONDON  
ENGLAND  
N20 8QG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

*Nominal value of each share:* **200**

*Amount unpaid:* **0**

*Amount paid:* **200**

*Name:* **WILSON SALISBURY**

*Address* **84 TOTTERIDGE LANE  
LONDON  
ENGLAND  
N20 8QQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*Currency:* **GBP**

*Nominal value of each share:* **200**

*Amount unpaid:* **0**

*Amount paid:* **200**

## ***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 JOSHUA PAUL

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

***Date of Birth:*** \*\*/06/1978                      ***Nationality:*** BRITISH

***Service Address:*** 74 TOTTERIDGE LANE  
LONDON  
ENGLAND  
N20 8QG

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Individual Person with Significant Control details***

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***Names:*** MR WILSON SALISBURY

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

***Date of Birth:*** \*\*/12/1983                      ***Nationality:*** BRITISH

***Service Address:*** 84 TOTTERIDGE LANE  
LONDON  
ENGLAND  
N20 8QQ

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **JOSHUA PAUL**  
*Authenticated* **YES**  
*Name:* **WILSON SALISBURY**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of RUBIXLAB SOLUTIONZ 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
JOSHUA PAUL	Authenticated Electronically
WILSON SALISBURY	Authenticated Electronically

Dated: 20/09/2020