

**FILE COPY**



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

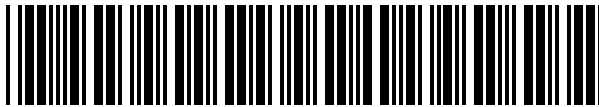
Company Number **65246780**

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

**META FX WORLD**

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 **22th October 2022**



\*N121543220\*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



**Application to register a company**



Received for filing in Electronic Format on the: **22/10/2022**

YC2U9S38

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*Company Name in full:* **META FX WORLD**

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

*Situation of Registered Office:* **ENGLAND**

*Proposed Registered Office Address:* **CHICAGO 12, MELBORNE CITY, USA**

*Sic Codes:* **45789**

*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>100000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100000</b>
		<i>Total aggregate nominal value:</i>	<b>100000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# *Initial Shareholdings*

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*Name:*            **ROBERT HENRY, DANIEL MARCON, VICTOR CLASSIC**

*Address*        **CHICAGO 12, MELBORNE  
CITY, USA**

*Class of Shares:*            **ORDINARY**

*Number of shares:*        **100000**

*Currency:*                **GBP**

*Nominal value of each  
share:*                    **1**

*Amount unpaid:*         **0**

*Amount paid:*            **1**

## *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:* **ROBERT HENRY, DANIEL MARCON, VICTOR  
CLASSIC**

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

*Date of Birth:* **\*\*/05/1988**                      *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>	<b>The person holds, directly or indirectly, 50% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 25% or more 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:* **ROBERT HENRY, DANIEL MARCON, VICTOR CLASSIC**  
*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**

### **META FX WORLD**

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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**Name of each subscriber**

**Authentication**

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**ROBERT HENRY, DANIEL MARCON, VICTOR CLASSIC**

Authenticated Electronically

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**Dated : 22/10/2022**