

FILE COPY



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

Company Number **10288739**

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

IBAN ONLINE LTD

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 **20th July 2016**



* N10288739P *



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: **19/07/2016**

X5BIQ08H

Company Name in full:

IBAN ONLINE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**IBAN ONLINE
95 ARCADIAN GARDENS 95 ARCADIAN GARDENS, WOOD
GREEN, LONDON
LONDON
UNITED KINGDOM N22 5AG**

Sic Codes:

73200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DANIEL EDUARDO**

Surname: **SUERO**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **SPAIN**

Resident:

Date of Birth: ****/05/1988** *Nationality:* **SPANISH**

Occupation: **CEO**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DANIEL SUERO**

Address **5 SAN SALVADOR ST.
HUELVA
SPAIN**

Class of Shares: **ORDINARY**

Number of shares: **65**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **MARC-ANTHONY HURR**

Address **5 BURCOTT ROAD
WELLS
SOMERSET
UNITED KINGDOM
BA5 2EF**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **GLENNYS ROSARIO**

Address **65-B JOSÉ CONTRERAS ST.,
ZONA UNIVERSITARIA
SANTO DOMINGO
DOMINICAN REPUBLIC**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **CARMEN ALONSO**

Address **5 SAN SALVADOR ST.
HUELVA
SPAIN
21003**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **DANIEL EDUARDO SUERO**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/05/1988** *Nationality:* **SPANISH**

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.

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Statement of Compliance

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

Name: DANIEL SUERO
Authenticated YES
Name: MARC-ANTHONY HURR
Authenticated YES
Name: GLENNYS ROSARIO
Authenticated YES
Name: CARMEN ALONSO
Authenticated YES

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IBAN ONLINE LTD

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.

Name of each subscriber	Authentication
Daniel Suero	Authenticated Electronically
Marc-Anthony Hurr	Authenticated Electronically
Glennys Rosario	Authenticated Electronically
Carmen Alonso	Authenticated Electronically

Dated: 19/07/2016