



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

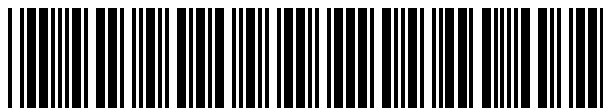
Company Number **14277515**

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

APY WALLET 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 **4th August 2022**



N14277515J



Companies House



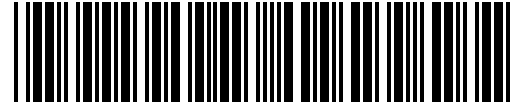
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **04/08/2022**

XB9PQL80

Company Name in full: **APY WALLET LIMITED**

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

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **125 SANDHURST ROAD
LONDON
ENGLAND NW9 9LL**

Sic Codes: **64301
58290
66120
64205**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR WILL**

Surname: **SHANDA**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1986** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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>	45000000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4500000000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	45000000
		<i>Total aggregate nominal value:</i>	4500000000

Initial Shareholdings

Name: **WILL SHANDA**

Address **125 SANDHURST ROAD
LONDON
ENGLAND
NW9 9LL**

Class of Shares: **ORDINARY**

Number of shares: **13500000**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

Name: **SUNIL SRIVATSA**

Address **125 SANDHURST ROAD
LONDON
ENGLAND
NW9 9LL**

Class of Shares: **ORDINARY**

Number of shares: **14000000**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

Name: **VLADISLAV KOCHETKOV**

Address **125 SANDHURST ROAD
LONDON
ENGLAND
NW9 9LL**

Class of Shares: **ORDINARY**

Number of shares: **17500000**

Currency: **GBP**

Nominal value of each share: **100**

Amount unpaid: **0**

Amount paid: **100**

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: **MR WILL SHANDA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1986** *Nationality:* **AMERICAN**

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

Individual Person with Significant Control details

Names: **MR VLADISLAV KOCHETKOV**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1980** *Nationality:* **RUSSIAN**

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 25% but not more than 50% of the voting rights in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

Individual Person with Significant Control details

Names: **MR SUNIL SRIVATSA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1987** *Nationality:* **BULGARIAN**

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 25% but not more than 50% of the voting rights in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% 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: **WILL SHANDA**
Authenticated **YES**
Name: **SUNIL SRIVATSA**
Authenticated **YES**
Name: **VLADISLAV KOCHETKOV**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of APY WALLET 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.

Name of each subscriber	Authentication
WILL SHANDA	Authenticated Electronically
SUNIL SRIVATSA	Authenticated Electronically
VLADISLAV KOCHETKOV	Authenticated Electronically

Dated: 04/08/2022