

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





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

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



Company Name in *full*:

APY WALLET LIMITED

Company Type: Private company limited by shares

Situation of Registered Office:

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

England and Wales

Sic Codes:

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation:

Type:	Person
Full Forename(s):	MR WILL
Surname:	SHANDA
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND
Date of Birth: **/04/19	986 Nationality: AMERICAN

COMPANY DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type:		Person		
Full Forename	(s):	MR SUNIL		
Surname:		SRIVATSA		
Former Names.				
Service Address		recorded as Co	mpany's registe	ered office
Country/State U Resident:	Isually	ENGLAND		
Date of Birth: Occupation:	**/06/198 COMPAN	7 NY DIRECTOR	Nationality:	BULGARIAN

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Туре:		Person		
Full Forename(s):	MR VLADISLA	AV	
Surname:		коснетко		
Former Names:				
Service Address:		recorded as Cor	mpany's register	ed office
Country/State Us Resident:	sually	ENGLAND		
Date of Birth: Occupation:	**/04/1980 COMPAN) Y DIRECTOR	Nationality:	RUSSIAN

The subscribers confirm that the person named has consented to act as a director.

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted Aggregate nominal value: 45000000 4500000000

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:GBPTotal number of shares:4500000Total aggregate nominal value:450000000

Name: WILL SHANDA

LondonNumber of shares: Currency: Nominal value of each share: Amount unpaid:13500000 GBP 100Name:SUNIL SRIVATSA0 Amount paid:0 100Name:SUNIL SRIVATSAClass of Shares: Currency: Nominal value of each share:0 0 100Name:125 SANDHURST ROAD LONDON ENGLAND NW9 9LLClass of Shares: Currency: Nominal value of each share: Amount unpaid:0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0Name:VLADISLAV KOCHETKOVClass of Shares: 0 0 0 0 0 0 00 0 0 0 0 0 0 0 0Name:VLADISLAV KOCHETKOV17500000 Currency: Nominal value of each amount unpaid: 0 100Name:VLADISLAV KOCHETKOV17500000 Currency: Nominal value of each amount unpaid: 0 0 0 0 0Name:125 SANDHURST ROAD LONDON ENGLAND NW9 9LLClass of Shares: Number of shares: 0 <th>Address</th> <th>125 SANDHURST ROAD LONDON</th> <th>Class of Shares:</th> <th>ORDINARY</th>	Address	125 SANDHURST ROAD LONDON	Class of Shares:	ORDINARY
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Nominal value of each 100 share: Amount unpaid: 0		ENGLAND	Number of shares:	17500000
share: Amount unpaid: 0		NW9 9LL	Currency:	GBP
•				100
Amount paid: 100			Amount unpaid:	0
			Amount paid:	100

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

 Names:
 MR WILL SHANDA

 Country/State Usually Resident:
 ENGLAND

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

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.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Names:MR VLADISLAV KOCHETKOVCountry/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.

 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.

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