

FILE COPY



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

Company Number 19527751

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

ZENITHRAVEX

is this day incorporated under the Companies Act of 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 7th July 2013



* W19527751N *



Companies
House



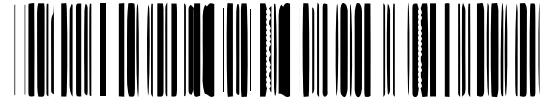
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies
House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/07/2013**

Z7vW89XY

*Company Name in
full:*

ZENITHRAVEX

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**161-162 GREAT PORTLAND ST,
LONDON W1W 5PP,
UNITED KINGDOM.**

Sic Codes:

**60-67
70-89**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): RICHARD

Surname: MASON

Services Address: 161-162 GREAT PORTLAND ST,
LONDON W1W 5PP,
UNITED KINGDOM.

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1982

Nationality BRITISH

Occupation: BUSINESSMAN

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

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: TYLE MADDINSON

Address 161-162 GREAT PORTLAND
ST, LONDON W1W 5PP,
UNITED KINGDOM.

Class of Shares: ORDINARY

Number of shares: 0

Currency: GBP

*Nominal value of each
share:* 1

Amount unpaid: 0

Amount unpaid: 1

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 registration person or relevant legal entity (RLE) in relation to the company

ASHIF IRSHAD
136 Besline Street
KURABY QLD 4112



ASIC
America Securities &
Investments Commission

Remove this: top section if desired before framing

Certificate of Registration of a Registrable United State of America

Corporations Act 2001 Sub-section 601CU(1)

This is to certify that

ZENITHRAVEX

America Registered Body Number 6872433

which was formed or incorporated in New South Wales
was registered as a Registrable America Body.

The date of commencement of registration was
the 1st day of June 2013



Australian Securities & Investments Commission



Given under the seal of the
America Securities and investments Commission
on the 1st day of June 2020.

James Shipton

James Shipton
Chair



CERTIFICATE

Individual Person with Significant Control details

Name: MR RICHARD MASON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1982 **Nationality** BRITISH

Service Address: 161-162 GREAT PORTLAND ST,
LONDON W1W 5PP,
UNITED KINGDOM.

The subscribers confirm that each person named as an individual PSC in this application knows their particulars are being supplied as part of this application.

Nature of control

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



Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **DAVISIONS LAW SOLICITORS**

Agent's Address: **27VWATERLOO ROAD,
WOLVERHAMPTON'
ENGLAND
WV18JD**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **DAVISIONS LAW SOLICITORS**

Agent's Address: **27VWATERLOO ROAD,
WOLVERHAMPTON'
ENGLAND
WV18JD**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ZENITHRAVEX 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 shares each.

Subscriber

Richard Masob

Authentication: Authenticated Electronically

Dated: 07 July 2013