

FILE COPY



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

Company Number 13050707

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

HAKA FINANCIAL SYSTEMS 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 **30th November 2020**



* N13050707A *



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: 27/11/2020

X9IP6MSA

Company Name in full: **HAKA FINANCIAL SYSTEMS LTD**

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

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

Proposed Registered Office Address: **37 WARREN STREET
LONDON
UNITED KINGDOM W1T 6AD**

Sic Codes: **70221**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR GEOFFREY PETER**

Surname: **CONE**

Service Address: **37 WARREN STREET
LONDON
UNITED KINGDOM W1T 6AD**

***Country/State Usually
Resident:*** **URUGUAY**

Date of Birth: ****/06/1954** ***Nationality:*** **NEW
ZEALANDER**

Occupation: **LAWYER**

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

Company Director **2**

Type: Person

Full Forename(s): MISS KATHERINE STACIA

Surname: **VERRY**

**Service Address: C/O CONE MARSHALL 42 BROOK STREET
LONDON
UNITED KINGDOM W1K 5DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1989** *Nationality:* **NEW ZEALANDER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **GEOFFREY PETER CONE**

Address **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **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 registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR GEOFFREY PETER CONE**

***Country/State Usually
Resident:*** **URUGUAY**

Date of Birth: ****/06/1954** ***Nationality:*** **NEW
ZEALANDER**

Service Address: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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.

Statement of Compliance

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

Name: **GEOFFREY PETER CONE**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Haka Financial Systems 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 each.

Name of each subscriber

Authentication by each subscriber

Geoffrey Peter Cone

Dated: 27 November 2020