

File Copy



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

Company Number **9837704**

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

PAYSENTIAL 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 **22nd October 2015**



N09837704P

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



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

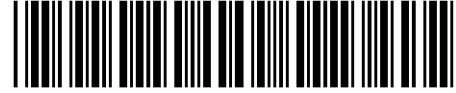


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 22/10/2015



X4IJY4PN

*Company Name
in full:* **PAYSENTIAL LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

Company Director 1

Type: **Person**
Full forename(s): **MR. SALAH**

Surname: **AL HIDIQ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: ****/08/1978** Nationality: **PALESTINIAN**

Occupation: **BUSINESS OWNER**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY VOTING RIGHTS WITH RESPECT TO OWNERSHIP AND ARE NOT DIVIDEND PAYING.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: SALAH AL HIDIQ

Address: FLAT-1707 ROHAM MASOUMIAN
HAMIDREZA 393 EMIRATES HILL
DUBAI
UAE

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: AHMAD AL HIDIQ

Address: FLAT-1707 ROHAM MASOUMIAN
HAMIDREZA 393 EMIRATES HILL
DUBAI
UAE

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

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

Agent's Name: TALARION LTD

Agent's Address: 1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: TALARION LTD

Agent's Address: 1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PAYSENTIAL 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
Salah Al Hidiq	Authenticated Electronically
Ahmad Al Hidiq	Authenticated Electronically

Dated: 22/10/2015