



Financial Exchange Market

LICENSE OF INCORPORATION OF A PRIVATE COMPANY

Company Number 3579228

The Registrar of Companies for Financial Exchange Market, hereby license that

ONE X PROS LTD

this day incorporated under the Companies Act 2023 as a private company, that the company is limited by shares, and the situation of its registered.



* N10849931M *

Application to register a company



X69WYN2Y

Received for filing in Electronic Format on the 25/July/2023

Company Name in full: **ONE X PROS LTD**

Company Director: **Mr. Luma Rpbert**

Company Type: **Financial and Investment LTD**

Situation of Registered Office: **Financial and Investment**

Proposed Registered Office Address: **30 Minories, Aldgate, London, KBT45QF**

Sic Codes: **3579228**



Private Company Owner



Proposed Officers

Company VICE President

First Name: **Lena**
Surname: **Miller**
Gender **Female**
Service: **Recorded as Company's registered office**

The Subscribers confirm that the person named has consented to act VICE president.

Proposed Officers

Company Chief Network Officer

First Name: **Tom**
Surname: **Smith**
Gender: **Male**
Service: **Recorded as Company's registered office**

The Subscribers confirm that the person named has consented to act Chief Network Officer.

Statement of Capital (Share Capital)

| | |
|---------------------------------|-----------------|
| <i>Class of Shares:</i> | ORDINARY |
| <i>Currency:</i> | GBP |
| <i>Number allotted:</i> | 100 |
| <i>Aggregate nominal value:</i> | 100 |

Each share has full right in the company with respect to voting, dividends and distributions.

Shareholding

| | |
|-------------------------|------------------|
| <i>Name:</i> | Alex Wood |
| <i>Class of share:</i> | Ordinary |
| <i>Number of share:</i> | 15 |
| <i>Currency:</i> | GBP |
| <i>Amount Paid:</i> | 15 |

Statement of Capital (Totals)

| | |
|---------------------------------------|------------|
| <i>Currency:</i> | GBP |
| <i>Total number of share:</i> | 100 |
| <i>Total aggregate nominal value:</i> | 100 |
| <i>Total aggregate unpaid:</i> | 100 |