

FILE COPY



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

Company Number 11721239

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

ONIX CAPITAL UK 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 11th December 2018



* N11721239D *



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: **10/12/2018**

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Company Name in full: **ONIX CAPITAL UK LTD**

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

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

Proposed Registered Office Address: **18-20 APPOLD STREET
LONDON
UNITED KINGDOM EC2A 2AS**

Sic Codes: **66110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	200

Initial Shareholdings

Name: **VEGA CAPITAL LONDON
LTD**

Address **18-20 APPOLD STREET
LONDON
UNITED KINGDOM
EC2A 2AS**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **50**
Amount unpaid: **0**
Amount paid: **100**

Name: **ONIX TRADING PTY LTD**

Address **VERSUS ACCOUNTANTS
AND ADVISERS SUITE 2 GF,
810 PACIFIC HIGHWAY
GORDON
NSW
AUSTRALIA
AUSTRALIA**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **50**
Amount unpaid: **0**
Amount paid: **100**

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

Relevant Legal Entity (RLE) details

Company Name: VEGA CAPITAL LONDON LTD

Service Address: 18-20 APPOLD STREET
LONDON
UNITED KINGDOM
EC2A 2AS

Legal Form: PRIVATE LIMITED

Governing Law: LIMITED LIABILITY

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

Name: **VEGA CAPITAL LONDON LTD**
Authenticated **YES**
Name: **ONIX TRADING PTY LTD**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ONIX CAPITAL UK 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
Vega Capital London LTD	Authenticated Electronically
Onix Trading PTY LTD	Authenticated Electronically

Dated: 10/12/2018