

FILE COPY



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

Company Number **13767964**

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

FIDENCYFX

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 **26th November 2021**



N13767964U





Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **26/11/2021**

XAI2GNQ0

Company Name in full:

FIDENCYFX

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

1001 LIBERTY AVE #2100, PITTSBURGH, PA 15222, USA

Sic Codes:

82990

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>	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: **SANOBIA NOSHEEN
AHMED**

Address **1001 LIBERTY AVE #2100,
PITTSBURGH, PA 15222, USA**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **MRS SANOBIA NOSHEEN AHMED**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Service Address: **1001 LIBERTY AVE #2100, PITTSBURGH, PA 15222, USA**

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.

Nature of control

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

COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
FIDENCYFX

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
SAN0 BIA N OSHEEN AHM ED	Aux henricared Electronically

Dated: 26/11/2021