FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **16842123**

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

X NOVA TRADE 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 **10th November 2025**

N16842123E

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **08/11/2025** *XEEWPH6O*

Company Name in full:	**X NOVA TRADE LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**167-169 GREAT PORTLAND STREET , 5TH FLOOR LONDON ENGLAND W1W 5PF**
Sic Codes:	**64922**

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

Proposed Officers

Company Secretary 1

Type:	**Person**
Full Forename(s):	**MR AMIT**
Surname:	**DUBEY**
Service Address:	**167-169 GREAT PORTLAND STREET , 5TH FLOOR LONDON UNITED KINGDOM W1W 5PF**

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

Company Director 1

Type:	**Person**
Full Forename(s):	**MR AMIT**
Surname:	**DUBEY**
Service Address:	**167-169 GREAT PORTLAND STREET , 5TH FLOOR LONDON UNITED KINGDOM W1W 5PF**
Country/State Usually Resident:	**INDIA**

Date of Birth: ****/11/1993** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**10000**
Currency:	**USD**	*Aggregate nominal value:*	**1000**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**USD**	*Total number of shares:*	**10000**
		Total aggregate nominal value:	**1000**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name: **AMIT DUBEY**

Address **167-169 GREAT PORTLAND STREET , 5TH FLOOR**
LONDON
UNITED KINGDOM
W1W 5PF

Class of Shares:	**ORDINARY**
Number of shares:	**10000**
Currency:	**USD**
Nominal value of each share:	**0.1**
Amount unpaid:	**0**
Amount paid:	**0.1**

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 NIKHIL SHARMA**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/10/1994** *Nationality:* **INDIAN**

Service Address: **167-169 GREAT PORTLAND STREET , 5TH FLOOR**
LONDON
UNITED KINGDOM
W1W 5PF

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.**
Nature of control	**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**
Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**
Nature of control	**The person 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) hold, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**The person 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) hold, directly or indirectly, 75% or more of the voting rights in the company.**
Nature of control	**The person 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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.**
Nature of control	**The person 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.**
Nature of control	**The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.**

Individual Person with Significant Control details

Names: **MR AMIT DUBEY**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/11/1993** *Nationality:* **INDIAN**

Service Address: **167-169 GREAT PORTLAND STREET , 5TH FLOOR**
LONDON
UNITED KINGDOM
W1W 5PF

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**
Nature of control	**The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.**

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

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: **REGISTERED OFFICE (UK) LTD**

Agent's Address: **85 GREAT PORTLAND STREET, FIRST FLOOR**
LONDON
ENGLAND
W1W 7LT

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **REGISTERED OFFICE (UK) LTD**

Agent's Address: **85 GREAT PORTLAND STREET, FIRST FLOOR**
LONDON
ENGLAND
W1W 7LT

End of Electronically filed document for Company Number: **16842123**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

X NOVA TRADE 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
AMIT DUBEY	Authenticated Electronically

Dated: 08/11/2025