

FILE COPY



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

Company Number **15249631**

The Registrar of Companies for United States of America hereby certifies that

PROFIT GENIUS LIMITED

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 State of Washington

Given at Companies House, Cardiff, on **31st October 2017**



N15249744N

SystemDay

Application to register a company



Received for filing in Electronic Format on the: **31/10/2023**

XCFBOP7T

Company Name in full:

PROFIT GENIUS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Washington

Proposed Registered Office Address:

**San Augustine, Texas United States
63990**

Sic Codes:

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **VITALII**

Surname: **STAVNICHUK**

Service Address: **San Augustine, Texas United States**

UKRAINE

*Country/State Usually
Resident:*

Date of Birth: ****/06/1975** *Nationality:* **UKRAINIAN**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **VITALII STAVNICHUK**

Address **SAN AUGUSTINE, TEXAS
UNITED STATES**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **VITALII STAVNICHUK**

Country/State Usually Resident: **UKRAINE**

Date of Birth: ****/06/1975** *Nationality:* **UKRAINIAN**

Service Address: **SAN AUGUSTINE, TEXAS UNITED STATES**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

