

TO ALL TO WHOM THESE PRESENTS SHALL COME I
EDWARD GARDINER of the City of London, England
NOTARY PUBLIC by royal authority duly admitted, sworn and
holding a faculty to practise throughout England and Wales,
DO HEREBY CERTIFY that the document hereunto annexed was
extracted from the file held on the electronic database
maintained by the Registrar of Companies for England and
Wales relating to **SWIFTPAY TECHNOLOGIES GROUP LTD**, a United
Kingdom company duly organised and existing, registered with
the Registrar of Companies for England and Wales under
number 16799917.

IN FAITH AND TESTIMONY WHEREOF I the said notary have
subscribed my name and set and affixed my seal of office in
London, England this thirtieth day of April in the year two
thousand and twenty six.



APOSTILLE (Convention de La Haye du 5 octobre 1961)	
1. Country: United Kingdom of Great Britain and Northern Ireland Pays / Pais:	
This public document Le présent acte public / El presente documento público	
2. Has been signed by a été signé par Edward Gardiner ha sido firmado por	
3. Acting in the capacity of agissant en qualité de Notary Public quien actúa en calidad de	
4. Bears the seal / stamp of est revêtu du sceau / timbre de The Said Notary Public y está revestido del sello / timbre de	
Certified Attesté / Certificado	
5. at à / en London	6. the le / el día 1 May 2026
7. by par / por His Majesty's Principal Secretary of State for Foreign, Commonwealth and Development Affairs	
8. Number sous no / bajo el numero APO-UQAS-9KCV-B3EV-WTNT	
9. Seal / stamp Sceau / timbre Sello / timbre 	10. Signature Signature Firma S. Macknish 

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CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **16799917**

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

SWIFTPAY TECHNOLOGIES GROUP 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 **21st October 2025**



N167999170



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: **06/10/2025**

XECMRTFV

Company Name in full: **SWIFTPAY TECHNOLOGIES GROUP LTD**

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

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

Proposed Registered Office Address: **40 HALFORD ROAD
LONDON
ENGLAND SW6 1JT**

Sic Codes: **62012**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **FETHY**

Surname: **SEKAKMIA**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1974** *Nationality:* **FRENCH**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **FETHY SEKAKMIA**

Address **40 HALFORD ROAD
LONDON
ENGLAND
SW6 1JT**

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: **FETHY SEKAKMIA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH,FRENCH**

Service address recorded as Company's registered office

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

Name: **FETHY SEKAKMIA**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

SWIFTPAY TECHNOLOGIES GROUP 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
FETHY SEKAKMIA	Authenticated Electronically

Dated: 06/10/2025