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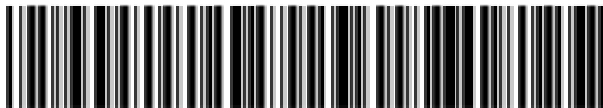
CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number NI688476

The Registrar of Companies for Northern Ireland, hereby certifies
that WINTECHFXGLOBAL

is this day incorporated under the Companies Act 2006 as a private
company, that the company is limited by shares, and the situation
registered office is in Canberra Australia

Given at Companies House, Belfast, on 25th May 2021



NNI688476V



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

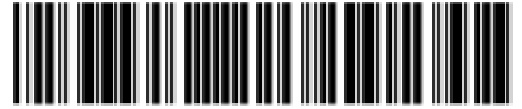


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 25/05/2022



XB4SEJ1U

Company Name in full: WINTECHFXGLOBAL

Company Type: Private company limited by

Situation of Registered Office: shares Northern Ireland

Proposed Registered Office Address: Canberra Central ACT
2601

Sic Codes: 64209

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

Proposed Officers

Company Director **1**

Type: Person
Full Forename(s): MR JAMES STUART MARTIN
Surname: RIDDELL
Service Address: 9 STRANDVIEW AVENUE
PORTSTEWART
CO. LONDONDERRY
NORTHERN IRELAND BT55 7LL
Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/02/1967 *Nationality:* BRITISH
Occupation: DIRECTOR

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

Company Director 2

Type: Person
Full Forename(s): MRS DIANE ELIZABETH JEAN
Surname: RIDDELL
Service Address: 9 STRANDVIEW AVENUE
PORTSTEWART
CO. LONDONDERRY
NORTHERN IRELAND BT55 7LL
NORTHERN IRELAND
Country/State Usually Resident:

Date of Birth: **/11/1968 *Nationality:* BRITISH
Occupation: 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>	ORDINA	<i>Number allotted</i>	1
<i>Currency:</i>	R Y GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

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)

<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

<i>Name:</i>	JAMES STUART MARTIN RIDDELL	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	9 STRANDVIEW AVENUE PORTSTEWART CO. LONDONDERRY NORTHERN IRELAND BT55 7LL	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value</i>	<i>of</i> 1
		<i>each share:</i>	
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 JAMES STUART MARTIN RIDDELL

Country/State Usually NORTHERN IRELAND

Resident:

Date of Birth: **/02/1967 *Nationality:* BRITISH

Service Address: 9 STRANDVIEW AVENUE
PORTSTEWART
CO. LONDONDERRY
NORTHERN IRELAND
BT55 7LL

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
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.

memorandum delivered by an agent for the YES

subscriber(s): Agent's Name: MCCLEARY & COMPANY LTD

Agent's Address: QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB

Authorisation

Authoriser Designation: agent *Authenticated* YES

Agent's Name: MCCLEARY & COMPANY LTD

Agent's Address: QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of **WINTECHFXGLOBAL**

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
JAMES STUART MARTIN RIDDELL	Authenticated Electronically

Dated: 25/05/2022