

**FILE COPY**



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

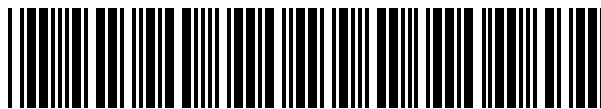
Company Number **16728072**

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

**FUTURE DATA SOFTWARE ONLINE 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 England and Wales

Given at Companies House, Cardiff, on **18th September 2025**



\*N16728072K\*



**Companies House**



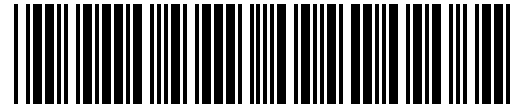
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **18/09/2025**

*XEBCDNRE*

*Company Name in full:*

**FUTURE DATA SOFTWARE ONLINE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**27 OLD GLOUCESTER ST  
LONDON  
UNITED KINGDOM WC1N 3AX**

*Sic Codes:*

**62012**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

*Type:*                      **Person**

*Full Forename(s):*        **MR FOTIOS**

*Surname:*                **ZYGOULIS**

*Service Address:*        **27 OLD GLOUCESTER ST  
LONDON  
UNITED KINGDOM WC1N 3AX**

*Country/State Usually  
Resident:*                **GREECE**

*Date of Birth:*      **\*\*/09/1972**                      *Nationality:*      **GREEK**

*Occupation:*      **ENTREPRENEUR**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR ABDULLAH**

Surname: **RAMZAN**

*Service Address:* **27 OLD GLOUCESTER ST  
LONDON  
UNITED KINGDOM WC1N 3AX**

Country/State Usually Resident: **CANADA**

*Date of Birth:*    **\*\*/08/1992**                      *Nationality:*    **PAKISTANI**

*Occupation:* **ENTREPRENEUR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **FOTIOS ZYGOULIS**

*Address* **27 OLD GLOUCESTER ST  
LONDON  
UNITED KINGDOM  
WC1N 3AX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ABDULLAH RAMZAN**

*Address* **27 OLD GLOUCESTER ST  
LONDON  
UNITED KINGDOM  
WC1N 3AX**

*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)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR FOTIOS ZYGOULIS**

*Country/State Usually  
Resident:* **GREECE**

*Date of Birth:* **\*\*/09/1972** *Nationality:* **GREEK**

*Service Address:* **27 OLD GLOUCESTER ST  
LONDON  
UNITED KINGDOM  
WC1N 3AX**

*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>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR ABDULLAH RAMZAN**

*Country/State Usually  
Resident:* **CANADA**

*Date of Birth:* **\*\*/08/1992** *Nationality:* **PAKISTANI**

*Service Address:* **27 OLD GLOUCESTER ST  
LONDON  
UNITED KINGDOM  
WC1N 3AX**

*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>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>

## ***Lawful Purpose Statement***

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

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## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

<i>Name:</i>	<b>FOTIOS ZYGOULIS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ABDULLAH RAMZAN</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**FUTURE DATA SOFTWARE ONLINE LIMITED**

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.

<b>Name of each subscriber</b>	<b>Authentication</b>
FOTIOS ZYGOU LIS	Authenticated Electronically
ABDULLAH RAMZAN	Authenticated Electronically

Dated: 18/09/2025