

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



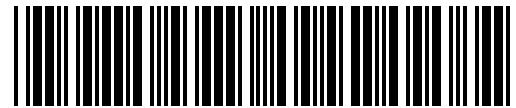
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

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

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.

Type: **Person**

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

Surname: **RAMZAN**

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

Country/State Usually **CANADA**

Resident:

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)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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).**

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **FOTIOS ZYGOULIS**

<i>Address</i>	27 OLD GLOUCESTER ST LONDON UNITED KINGDOM WC1N 3AX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **ABDULLAH RAMZAN**

<i>Address</i>	27 OLD GLOUCESTER ST LONDON UNITED KINGDOM WC1N 3AX	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<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 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.

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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.

Individual Person with Significant Control details

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.

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in 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: **FOTIOS ZYGOULIS**

Authenticated **YES**

Name: **ABDULLAH RAMZAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

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.

Name of each subscriber	Authentication
FOTIOS ZYGOULIS	Authenticated Electronically
ABDULLAH RAMZAN	Authenticated Electronically

Dated: 18/09/2025