

**FILE COPY**



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

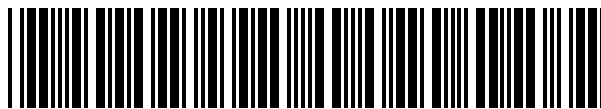
Company Number **836250**

The Registrar of Companies for Scotland, hereby certifies that

**3XC FIBRE 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 Scotland

Given at Companies House, Edinburgh, on **3rd February 2025**



\*NSC836250F\*



**Companies House**



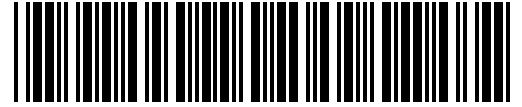
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **03/02/2025**

*XDVLT94R*

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*Company Name in full:* **3XC FIBRE LTD**

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

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **5 GRAMPIAN COURT  
ABERDEEN  
ABERDEEN CITY  
SCOTLAND AB11 8TY**

*Sic Codes:* **42220**

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





## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **VASILE-DANIEL CIOLAN**

*Address* **5 GRAMPIAN COURT  
ABERDEEN  
SCOTLAND  
AB11 8TY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **67**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARCEL-MIHAI CIOLAN**

*Address* **27 BAKER STREET  
ABERDEEN  
ABERDEEN CITY  
UNITED KINGDOM  
AB25 1UR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*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 VASILE-DANIEL CIOLAN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1990** *Nationality:* **ROMANIAN**

*Service Address:* **5 GRAMPIAN COURT  
ABERDEEN  
SCOTLAND  
AB11 8TY**

*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.**

## *Individual Person with Significant Control details*

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*Names:* **MR MARCEL-MIHAI CIOLAN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1995** *Nationality:* **ROMANIAN**

*Service Address:* **27 BAKER STREET  
ABERDEEN  
ABERDEEN CITY  
UNITED KINGDOM  
AB25 1UR**

*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 25% but not more than 50% of the shares in the company.**

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

## *Lawful Purpose Statement*

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of

### 3XC FIBRE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
VASILE-DANIEL CIOLAN	Authenticated Electronically
MARCEL-MIHAI CIOLAN	Authenticated Electronically

Dated: 03/02/2025