

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10364926**

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

TRAP WORLDWIDE 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 **8th September 2016**



* N10364926I *



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:***06/09/2016**

X5EXIYKZ

*Company Name in
full:*

TRAP WORLDWIDE LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
UNITED KINGDOM NW8 0DL**

Sic Codes:

**94990
96090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **BOYNE**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR TREVOR CHARLES**

Surname: JONES

Former Names:

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

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **LICENSING
DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: NAJEEB

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type:	Person
Full Forename(s):	MR MARK
Surname:	STREDWICK
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 5

Type:	Person
Full Forename(s):	MISS DANIELLE SOPHIA
Surname:	REILLY
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

<i>Date of Birth:</i>	**/04/1987	<i>Nationality:</i>	BRITISH
<i>Occupation:</i>	FINANCE MANAGER		

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

Company Director 6

Type: **Person**

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

Surname: **MUNRO**

Former Names:

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

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

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>	6
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	6
		<i>Total aggregate nominal value:</i>	6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	BRAVADO INTERNATIONAL GROUP LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	55 LOUDOUN ROAD ST JOHN'S WOOD LONDON UNITED KINGDOM NW8 0DL	<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

<i>Name:</i>	DANILO PROMOTIONS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	55 LOUDOUN ROAD ST JOHN'S WOOD LONDON UNITED KINGDOM NW8 0DL	<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

<i>Name:</i>	GLOBAL MERCHANDISING SERVICES LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	55 LOUDOUN ROAD ST JOHN'S WOOD LONDON UNITED KINGDOM NW8 0DL	<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

<i>Name:</i>	PROBITY EUROPE LTD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	55 LOUDOUN ROAD ST JOHN'S WOOD LONDON UNITED KINGDOM NW8 0DL	<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: **ROCKOFF RETAIL LTD**

Address **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 0DL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SANDBAG LIMITED**

Address **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 0DL**

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)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	BRAVADO INTERNATIONAL GROUP LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	DANILO PROMOTIONS LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	GLOBAL MERCHANDISING SERVICES LIMITED
<i>Authenticated</i>	YES
<i>Name:</i>	PROBITY EUROPE LTD
<i>Authenticated</i>	YES
<i>Name:</i>	ROCKOFF RETAIL LTD
<i>Authenticated</i>	YES
<i>Name:</i>	SANDBAG LIMITED
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TRAP WORLDWIDE 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
Bravado International Group Limited	Authenticated Electronically
Danilo Promotions Limited	Authenticated Electronically
Global Merchandising Services Limited	Authenticated Electronically
Probity Europe Ltd	Authenticated Electronically
Rockoff Retail Ltd	Authenticated Electronically
Sandbag Limited	Authenticated Electronically

Dated: 06/09/2016