

**FILE COPY**



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

Company Number **10721863**

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

**TRADER ACCOUNTS UK 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 **12th April 2017**



\* N10721863F \*



**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: **11/04/2017**

X645MX4X

*Company Name in full:* **TRADER ACCOUNTS UK LIMITED**

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

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **199 ROUNDHAY ROAD  
LEEDS  
UNITED KINGDOM LS8 5AN**

*Sic Codes:* **69202**

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

**Private (Ltd by Shares)**

*Company Secretary* 1

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

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

## *Company Director*      1

*Type:*                                      **Person**

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

*Surname:*                                **BRATT**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/01/1960**                                      *Nationality:*      **BRITISH**

*Occupation:*    **LEGAL**  
                             **CASHIER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MS CONCEPCION**

*Surname:*                                **VELAURE-GALVEZ**

*Former Names:*

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

*Country/State Usually Resident:*                      **ENGLAND**

*Date of Birth:*    **\*\*/05/1973**                                      *Nationality:*      **SPANISH**

*Occupation:*    **LEGAL**  
                             **CASHIER**

*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>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **DAVID BRATT**

*Address*       **199 ROUNDHAY ROAD  
LEEDS  
UNITED KINGDOM  
LS8 5AN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.5**

*Amount unpaid:*           **0**

*Amount paid:*            **0.01**

*Name:*           **CONCEPCION VELAURE-  
GALVEZ**

*Address*       **199 ROUNDHAY ROAD  
LEEDS  
UNITED KINGDOM  
LS8 5AN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.5**

*Amount unpaid:*           **0**

*Amount paid:*            **0.01**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**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**

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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.*

*Name:* **DAVID BRATT**

*Authenticated* **YES**

*Name:* **CONCEPCION VELAURE-GALVEZ**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TRADER ACCOUNTS UK 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
David Bratt	Authenticated Electronically
Concepcion Velaure-Galvez	Authenticated Electronically

Dated: 11/04/2017