

FILE COPY



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

Company Number **12646849**

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

**INTERNATIONAL TRADE ORGANISATION 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 England and Wales

Given at Companies House, Cardiff, on **4th June 2020**



\* N12646849R \*



**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: **03/06/2020**

**X96G73D4**

*Company Name in full:*

**INTERNATIONAL TRADE ORGANISATION LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**NO. 3 HARD HAM HOUSE BRIXTON HARD HAM HOUSE  
BRIXTON , TULSE HILL,  
LONDON  
ENGLAND NW119ES**

*Sic Codes:*

**64205  
64303  
69109  
94120**

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

**Private (Ltd by Shares)**

**Company Director** 1

*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>500</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50000</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>500</b>
		<i>Total aggregate nominal value:</i>	<b>50000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:***            **MOHAMMAD HADI TASOJI  
AZAR**

***Address***        **NO. 3 HARD HAM HOUSE  
BRIXTON HARD HAM  
HOUSE BRIXTON , TULSE  
HILL,  
LONDON  
UNITED KINGDOM  
NW119ES**

***Class of Shares:***        **ORDINARY**

***Number of shares:***        **500**

***Currency:***                **GBP**

***Nominal value of each  
share:***                    **100**

***Amount unpaid:***            **0**

***Amount paid:***             **100**

## ***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 MOHAMMAD HADI TASOJI AZAR

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

***Date of Birth:*** \*\*/04/1983                      ***Nationality:*** IRANIAN

***Service Address:*** NO. 3 HARD HAM HOUSE BRIXTON HARD HAM  
HOUSE BRIXTON , TULSE HILL,  
LONDON  
UNITED KINGDOM  
NW119ES

*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, 75% or more of the shares in the company.**





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of INTERNATIONAL TRADE ORGANISATION 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 each.

Subscriber:

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Mohammad Hadi Tasoji Azar

Authentication: Authenticated Electronically

Dated: 3 Jun 2020