

FILE COPY



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

Company Number **12894837**

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

TRADE SOLUTIONZ 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 **21st September 2020**



* N12894837T *



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: 20/09/2020

X9DY9N4X

<i>Company Name in full:</i>	TRADE SOLUTIONZ LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	114 COLINDALE AVENUE LONDON UNITED KINGDOM NW9 5JG
<i>Sic Codes:</i>	66300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **PAUL**

Former Names:

Service Address: **74 TOTTERIDGE LANE
LONDON
ENGLAND N20 8QG**

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

Date of Birth: ****/06/1978** ***Nationality:*** **BRITISH**

Occupation: **BUSINESS
PERSON**

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>	30
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6000
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	30
		<i>Total aggregate nominal value:</i>	6000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOSHUA PAUL**

Address **74 TOTTERIDGE LANE
LONDON
ENGLAND
N20 8QG**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **200**

Amount unpaid: **0**

Amount paid: **200**

Name: **WILSON SALISBURY**

Address **84 TOTTERIDGE LANE
LONDON
ENGLAND
N20 8QQ**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **200**

Amount unpaid: **0**

Amount paid: **200**

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 JOSHUA PAUL

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1978 ***Nationality:*** BRITISH

Service Address: 74 TOTTERIDGE LANE
LONDON
ENGLAND
N20 8QG

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	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 WILSON SALISBURY

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

Date of Birth: **/12/1983 ***Nationality:*** BRITISH

Service Address: 84 TOTTERIDGE LANE
LONDON
ENGLAND
N20 8QQ

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **JOSHUA PAUL**

Authenticated **YES**

Name: **WILSON SALISBURY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TRADE SOLUTIONZ 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
JOSHUA PAUL	Authenticated Electronically
WILSON SALISBURY	Authenticated Electronically

Dated: 20/09/2020