#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13125069

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

#### TRADING INSIGHT GLOBAL 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 11th January 2021



\* N13125069E \*







#### Application to register a company



Received for filing in Electronic Format on the: 09/01/2021

Company Name in

full:

TRADING INSIGHT GLOBAL LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered Office Address:

**75 KING WILLIAM STREET** 

LONDON

**ENGLAND EC4N 7BE** 

*Sic Codes:* **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 PAUL

Surname: MATTHEWS

Former Names:

Service Address:

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/01/1982 Nationality: BRITISH

Occupation: BUSINESS

**PERSON** 

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

### Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 210
Currency: GBP Aggregate nominal value: 3150

Prescribed particulars

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)			
Currency:	GBP	Total number of shares:	210
•		Total aggregate nominal value:	3150
		Total aggregate unpaid:	0

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# Initial Shareholdings

Name: PAUL MATTHEWS

Address 13 DAVID MEWS Class of Shares: ORDINARY

LONDON

ENGLAND Number of shares: 210
W1U 6EQ Currency: GBP

Nominal value of each 15

share:

Amount unpaid: 0
Amount paid: 15

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				

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**Electronically filed document for Company Number:** 

### Individual Person with Significant Control details

Names: MR PAUL MATTHEWS

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/01/1982 Nationality: BRITISH

Service Address: 13 DAVID MEWS

LONDON ENGLAND W1U 6EQ

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
 Nature of control
 Nature of control
 The person holds, directly or indirectly, 75% or more of the shares in the company.
 Nature of control
 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: PAUL MATTHEWS

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

End of Electronically filed document for Company Number: 1

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#### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of TRADING INSIGHT GLOBAL 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.

Name of each subscriber	Authentication
PAUL MATTHEWS	Authenticated Electronically

Dated: 09/01/2021