CERTIFICATE OF INCORPORATION
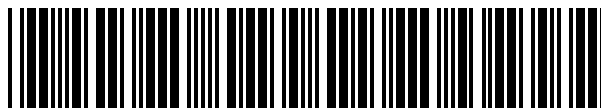# OF A
PRIVATE LIMITED COMPANY

Company Number **13480131**

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

GOLDS TRADE 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 **28th June 2021**
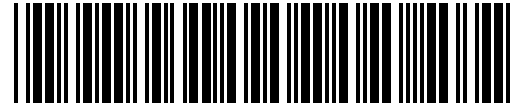
N134801318

Companies House

**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

IN01 (ef)

Application to register a company

Company Name in full:	**GOLDS TRADE LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**34 COMMERCIAL ROAD** **LONDON** **ENGLAND E1 1LN**
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 JAMIE**

Surname: **SIMPSON**

Former Names:

Service Address: **1 LUKE STREET**
                                   LONDON
                                   ENGLAND EC2A 4PX

Country/State Usually   **ENGLAND**
Resident:

Date of Birth: ****/08/1981**   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*	**140**
Currency:	**GBP**	*Aggregate nominal value:*	**4200**
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:*	**140**
		Total aggregate nominal value:	**4200**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name: **JAMIE SIMPSON**

Address	**1 LUKE STREET** **LONDON** **ENGLAND** **EC2A 4PX**	*Class of Shares:*	**ORDINARY**
		Number of shares:	**140**
		Currency:	**GBP**
		Nominal value of each share:	**30**
		Amount unpaid:	**0**
		Amount paid:	**30**

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 JAMIE SIMPSON**

Country/State Usually   **ENGLAND**
Resident:

Date of Birth: ****/08/1981**   *Nationality:*   **BRITISH**

Service Address: **1 LUKE STREET**
                               LONDON
                               ENGLAND
                               EC2A 4PX

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 voting rights in the company.**

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: **JAMIE SIMPSON**
Authenticated   **YES**

Authorisation

Authoriser Designation: **subscriber**   *Authenticated*   **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

GOLDS TRADE 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
JAMIE SIMPSON	Authenticated Electronically

Dated: 25/06/2021