

FILE COPY



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

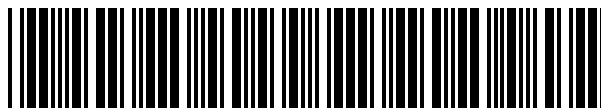
Company Number **13587153**

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

TRAPPINLEASON 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 **26th August 2021**



N13587153K



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: **25/08/2021**

XABLFJ8I

Company Name in full:

TRAPPINLEASON LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 17 ODEON COURT ALEXANDRA STREET
VICTORIA DOCK
LONDON
ENGLAND E16 4DU**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Occupation: **COMPANY DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ERID HADERAJ**

Address **FLAT 17 ODEON COURT
ALEXANDRA STREET
VICTORIA DOCK
LONDON
UNITED KINGDOM
E16 4DU**

Class of Shares: **ORDINARY**

Number of shares: **27**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID JOHNSON**

Address **11 WADE VILLE CLOSE
BELVEDERE
UNITED KINGDOM
DA17 5ND**

Class of Shares: **ORDINARY**

Number of shares: **27**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EUGENE ADUAKO SARPEI
NUNOO**

Address **28 CAVALRY CRESCENT
BRIGHTON
UNITED KINGDOM
BN20 *8PE**

Class of Shares: **ORDINARY**

Number of shares: **8**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAKE NII A K ROBERTS**

Address **173 MAIDEN LANE
DARTFORD
UNITED KINGDOM
DA1 4PB**

Class of Shares: **ORDINARY**

Number of shares: **27**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MANZOOR AHMAD**

Address **HILL TOP MANCHESTER
ROAD
THORNTON HEATH
UNITED KINGDOM
CR7 8NH**

Class of Shares: **ORDINARY**

Number of shares: **11**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

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 ERID HADERAJ**

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

Date of Birth: ****/09/1997** *Nationality:* **BRITISH**

Service Address: **FLAT 17, ODEON COURT, FLAT 17 ALEXANDRA
STREET
LONDON
ENGLAND
E16 4DU**

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, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TRAPPINLEASON 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
ERID HADERAJ	Authenticated Electronically
DAVID JOHNSON	Authenticated Electronically
EUGENE ADUAKO SARPEI NUNOO	Authenticated Electronically
JAKE NII A K ROBERTS	Authenticated Electronically
MANZOOR AHMAD	Authenticated Electronically

Dated: 25/08/2021