

FILE COPY



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

Company Number **12037128**

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

**STRADA 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 **6th June 2019**



\* N12037128B \*



**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: **05/06/2019**

X8705MWY

*Company Name in full:*

**STRADA LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FERNHILLS HOUSE TODD STREET  
BURY  
GTR MANCHESTER  
UNITED KINGDOM BL9 5BJ**

*Sic Codes:*

**99999**

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

**Private (Ltd by Shares)**



## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>10</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>10</b> |
| <i>Prescribed particulars</i> |                 |                                 |           |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>10</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>10</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>10</b> |

## ***Initial Shareholdings***

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*Name:* **PEEL SHAREHOLDERS  
LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **FERNHILLS HOUSE TODD  
STREET  
BURY  
GTR MANCHESTER  
UNITED KINGDOM  
BL9 5BJ**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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*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:*                      **COFORM COMPANY SERVICES LTD**

*Agent's Address:*                      **FERHILLS BUSINESS CENTRE TODD STREET  
BURY  
GTR MANCHESTER  
UNITED KINGDOM  
BL9 5BJ**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **COFORM COMPANY SERVICES LTD**

*Agent's Address:*                      **FERHILLS BUSINESS CENTRE TODD STREET  
BURY  
GTR MANCHESTER  
UNITED KINGDOM  
BL9 5BJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STRADA 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 each

Name of each subscriber

PEEL SHAREHOLDERS LIMITED

Dated 30 May 2019