

FILE COPY



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

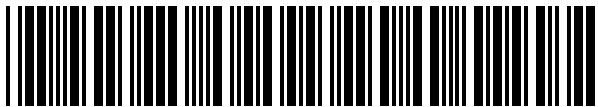
Company Number **13291564**

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

VECTOR TRADING 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 **25th March 2021**



N13291564I



Companies House



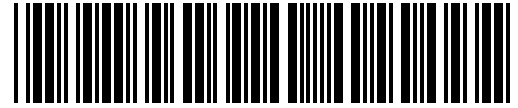
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/03/2021**

XA0X6QND

Company Name in full:

VECTOR TRADING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 12, 2ND FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM W1T 7PD**

Sic Codes:

**66190
70229
46900
46520**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **LAW FIRM UK LTD**
Principal / Business Address: **QUEENS HOUSE 180-182 TOTTENHAM COURT ROAD
LONDON
ENGLAND W1T 7PD**

UK Limited Company

Registration Number: **04666118**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Type:	Person		
Full Forename(s):	MR MANOLIS		
Surname:	TARCHANIDIS		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	CYPRUS		
Date of Birth:	**/05/1973	Nationality:	CYPRIOT
Occupation:	COMPANY DIRECTOR		

Electronically filed document for Company Number:

13291564

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	1000

Initial Shareholdings

Name: **MANOLIS TARCHANIDIS**

Address **SUITE 12, 2ND FLOOR
QUEENS HOUSE
180 TOTTENHAM COURT
ROAD
LONDON
UNITED KINGDOM
W1T 7PD**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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 MANOLIS TARCHANIDIS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/05/1973** *Nationality:* **CYPRIOT**

Service address recorded as Company's registered office

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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

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

Agent's Name: **LAW FIRM UK LTD**

Agent's Address: **180 TOTTENHAM COURT ROAD
LONDON
ENGLAND
W1T 7PD**

Authorisation

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

Agent's Name: **LAW FIRM UK LTD**

Agent's Address: **180 TOTTENHAM COURT ROAD
LONDON
ENGLAND
W1T 7PD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of VECTOR TRADING 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
MANOLIS TARCHANIDIS	Authenticated Electronically

Dated: 24/03/2021