FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 12894450

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

TRADEVALUE PRO 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 S c o t l a n d .

Given at Companies House, Cardiff, on 1st September 2020

" N12711788M"



The above information was communicated by electronic mean s and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

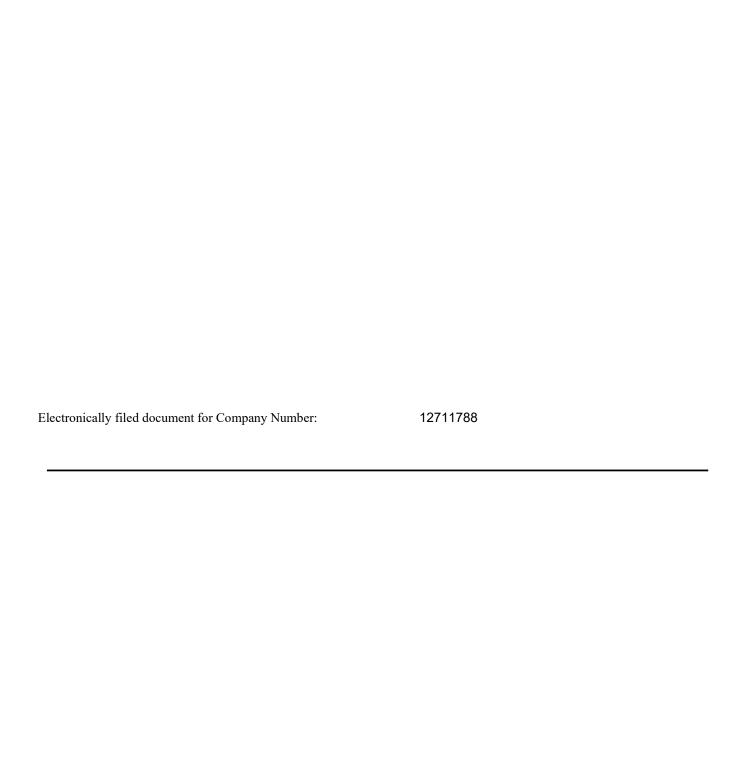
IN01(ef)

Companies House

	Application to register a company	
Received for 01/tt7Z2020	fliting in Electronic Fortieth on the:	X98DDXYW
Company Name iii full:		
Capacity Type:	TRADEVALUE PRO LTD	
Sifi«ifioit of Registered Office:	Private company limited by shares	
Proposed Registered Office Address:	England and Scotland	
Sic Codes:	06300	

I wish to entirely n•! R• title following model articles:

Private (Ltd by Shares)



Electronically filed document for Company Number:

12711788

Proposed Of Director

Company Director 1

Type: Person

Full First name(s): ENGR. STEVEN

MORGAN

Surname:

Service Address: 38 PARK AVENUE LAWFORD,

ENGLAND - UNITED KINGDOM SW19 8RB

12711788

Country/Resident: ENGLAND

Date of Birth: 26/11/1976 Nationality: BRITISH

Occupation: Entrepreneur

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

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted1200000Currency:GBPAggregate nominal value:12000000

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)

Electronically filed document for Company Number:

12711788

Currency: GBP Total number of shares: 120IXI00

Total aggregate nominal value: 12000000

Total aggregate unpaid: 0

Initial Share holdings

Name: ENGR. STEVEN MORGAN

Address: 38PARK AVENUE LAWFORD ENGLAND – UNITED KINGDOM SW19 8RB

Class of Shares: ORDINARY
Number of shares: 1200000
Currency: GBP

Nominal value of each 10 share:

Amount unpaid: 0
Amount paid: 10

Darson with Cianificant Control (DCC)

Person with Significant Control {PSC}
tatement
On incorporation, there will be someone who will count as a Person with Significant Contreeither a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control

Resident.

Names: ENGR. STEVEN MORGAN

Date of Birth: 26/11/1976

Country/ ENGLAND

Nationality: BRITISH

12711788

Service Address: 38 PARK AVENUE, LAWFORD ENGLAND-UNITED

KINGDOM, SW19 8RB

The subscribers confirm that the 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, 75a or more of the

voting rights in the company.

Nature of control: The person holds, directly or indirectly, 75Ro or more of the

shares in the company.

Nature of control: The person has the right, directly or indirectly, to appoint or

remove a member of the board of directors of the company.

12711788

Statement of Compliance

I	con	firm	the r	eguiremen	ts of the	e Com	panies	Act	2006	as to	registration	Save	been	comp	lied	with

Name: ENGR. STEVEN MORGAN

Authenticated YES

Authorization

Authorizer Designation • subscriber

Authenticated YES

End of Electronically filed document for Company Number:	12711788