

FILE COPY



CERTIFICATE OF INCORPORATION
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 Scotland.

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

" N12711788M"



The above information was communicated by electronic means 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 filing in Electronic Filing on the:
01/07/2020

X98DDXYW

Company
Name in
full:

Capacity
Type:

TRADEVALUE PRO LTD

Significant
Registered
Office:

Private company limited by shares

Proposed
Registered
Office
Address:

England and Scotland

Sic Codes:

06300

I wish to entirely restate the title following model articles:

Private (Ltd by Shares)

Electronically filed document for Company Number:

12711788



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

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)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1200000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	12000000
<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)
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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

Person with Significant Control {PSC}

statement

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*

Resident.

Names: ENGR. STEVEN MORGAN

Date of Birth: 26/11/1976

Country/ ENGLAND

Nationality: BRITISH

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.

Statement of Compliance

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

Name: ENGR. STEVEN MORGAN
Authenticated YES

Authorization

Authorizer Designation • subscriber *Authenticated* YES

End of Electronically filed document for Company Number: 12711788