

**FILE COPY**



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

Company Number **10755247**

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

**CAPITAL 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 **5th May 2017**



\* N10755247I \*



**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: **04/05/2017**

X65RAJZT

*Company Name in full:*

**CAPITAL TRADING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**MINSHULL HOUSE 67 WELLINGTON ROAD NORTH  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM SK4 2LP**

*Sic Codes:*

**74990**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>OCS CORPORATE SECRETARIES LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>MINSHULL HOUSE 67 WELLINGTON ROAD NORTH STOCKPORT CHESHIRE UNITED KINGDOM SK4 2LP</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## *Persons with Significant Control (PSC)*

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### **Statement of initial significant control**

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**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**

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## *Relevant Legal Entity (RLE) details*

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*Company Name:* **OCS CORPORATE SECRETARIES LIMITED**

*Service Address:* **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 2LP**

*Legal Form:* **LIMITED BY SHARES**

*Governing Law:* **UNITED KINGDOM**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **04051779**

*Nature of control*

**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**



## *Statement of Compliance*

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

*Name:* **OCS CORPORATE SECRETARIES LIMITED**  
*Authenticated* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF  
CAPITAL 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 each.

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Name of each subscriber

Authentication by each subscriber

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OCS CORPORATE SECRETARIES LIMITED

Dated: 4 May 2017