FILECOPY



OF A PRIVATE LIMITED COMPANY

Company Number 12844117

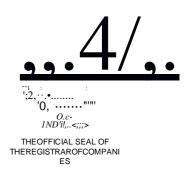
The Registrar of Companies for England and Wales, hereby certifies that

TRADEVENT

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 officials in England and Wales

Given at Companies House, Cardiff, on 14th July 2020

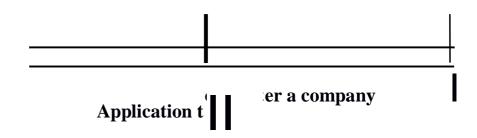
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Received for filings n Electronic Format on the: 14/07/2020

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Company

Name in

full:

Company Type:

Private company limited by shares

Situation of

Registered Office:

Proposed Registered

Office Address:

England and Wales

TRADEVENT LTD

85 GREAT PORTLAND STREET LONDON ENGLAND WIW 7LT

Sic Codes: **47910**

I wish to entirely adopt the following model articles:

Private (Ltdby Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): GRACEL SIMILLA

Surname: LAURON

Former Names:

Service Address: recorded as Company's registered office PHILIPPINES

Country/Staie Usually

Resident:

Nationality: **FILIPINO**

Dat eo fBirth:**/02/1987

Occupation: COMPANY

DIRECTOR

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

Statement of Capital(Share Capital)

Class of Shares:
Currency: Prescribed particulars

ORDINARY
ORDINARY
Aggregate nominal value:

1

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital(Totals)

Currency: GBP Total number of shares: 1
Total aggregate nominal value: 1
Total aggregate unpaid: 0

Initial Share holdings

Name: GRACEL SIMILLALAURON

Address 85GREATPORTLANDS Class of Shares: ORDINARY

TREET

LONDON

Number of shares:

ENGLAND

Currency: Nominal

W1W7LT

value of each share:

Amount unpaid:

Amount paid:

1

	Persons with Significant Control (PSC)
Statement of initial signif	icant control
-	will be someone who will count as a Person with Significant Control (either aregiste egal entity(RLE)) in relation to the company

Individual Person with Significant Control Details

Names: GRACEL SIMILLALAURON

Country/Staie Usually

Resident:

PHILIPPINES

Date of Birth:**/02/1987 Nationality: FILIPINO

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.

Nature of control
 Nature of control
 The person holds, directly or indirectly, 75% or more of the shares in the company.
 Nature of control
 The person holds, directly or indirectly, 75% or more of the shares in the company.
 Nature of control
 The person holds, directly or indirectly, 75% or more of the shares

in 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: KAISARALAM

Agent's Address: HOUSE 542 FLAT '1/A, ROAD 11 BAITULAMAN HOUSINGSOCIETY

ADABOR, MOHAMMADPUR

DHAKADHAKAZI LABANGLADESH1

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Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: KAISARALAM

Agent's Address: HOUSE 542 FLAT '1/A, ROAD 11 BAITULAMAN HOUSING SOCIETY

ADABOR, MOHAMMADPUR

DHAKADHAKAZI LABANGLADESH1

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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TRADEVENT LTD

Each subscriber to this memorandum of association wishes to form acompany 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

GRACEL SIMILLALAURON Authenticated Electronically

Dated:14/07/2020