



# INOlcef)

Application to register a company

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

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X9996UFV

*Company Name in full:* **TRADEVENT LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **85 GREAT PORTLAND STREET LONDON ENGLAND W1W 7LT**

*Sic Codes:* **47910**

*I wish to entirely adopt the following model articles:* **Private(LtdbyShares)**

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## *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.*

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## *Statement of Capital(Share Capital)*

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency: Prescribed particulars</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>

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

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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>

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## *Initial Share holdings*

*Name:* **GRACEL SIMILLALAUON**

*Address* **85GREATPORTLANDS  
TREET  
LONDON  
ENGLAND  
W1W7LT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency: Nominal* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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***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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## *Individual Person with Significant Control Details*

*Names:* **GRACEL SIMILLALAUON**

*Country/State 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*

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

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## *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  
207**

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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  
207**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of TRADEVENT LTD

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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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
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GRACEL SIMILLLAURON	Authenticated Electronically
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Dated: 14/07/2020