

**FILE COPY**



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

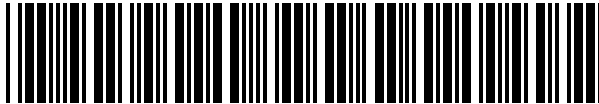
Company Number **65220812**

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

**TRADEYACHT COMPANY**

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 **17th February 2019**



\*N14670049I\*



**Companies House**



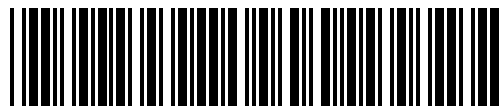
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**In01** (ef)

**Application to register a company**



Received for filing in Electronic Format on the: **15/02/2019**

XBXEHV B7

*Company Name in full:* **TRADEYACHT COMPANY**

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

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

*Proposed Registered Office Address:* **5 THE MEADOWS  
BURNLEY  
ENGLAND BB12 0PA**

*Sic Codes:* **74990**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director* 1

*Company Director* 2

|                                 |   |
|---------------------------------|---|
| Type:                           | Person  |
| Full Forename(s):               | MR ELLIOT JOSEPH  |
| Surname:                        | FALLON  |
| Former Names:                   |   |
| Service Address:                | 38 PENDLE STREET<br>BARROWFORD<br>NELSON<br>ENGLAND BB9 8PH |
| Country/State Usually Resident: | ENGLAND   |

*Date of Birth:* **\*\*/09/1996** *Nationality:* **BRITISH**  
*Occupation:* **ENTREPRENEUR**

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

*Company Director* 3

|                                 |   |
|---------------------------------|---|
| Type:                           | Person  |
| Full Forename(s):               | MR HARRY JAMES  |
| Surname:                        | YOUNG   |
| Former Names:                   |   |
| Service Address:                | 4 ST. ANNES DRIVE<br>FENCE<br>BURNLEY<br>ENGLAND BB12 9DY |
| Country/State Usually Resident: | ENGLAND   |

*Date of Birth:* **\*\*/08/2001** *Nationality:* **BRITISH**  
*Occupation:* **ENTREPRENEUR**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR HENRY ROBERT**

*Surname:*                                **NICHOLSON-WILSON**

*Former Names:*

*Service Address:*                      **PINFOLD FARM SOUTHFIELD LANE  
SOUTHFIELD  
BURNLEY  
ENGLAND BB10 3RQ**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*      **\*\*/03/1993**                      *Nationality:*      **BRITISH**

*Occupation:*      **ENTREPRENEUR**

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

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>4</b>  |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>80</b> |
| <i>Prescribed particulars</i> |                 |                                 |           |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>6</b>  |
|                  |            | <i>Total aggregate nominal value:</i> | <b>90</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

## *Initial Shareholdings*

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*Name:* **JOSHUA MULLROONEY**

*Address* **5 THE MEADOWS  
BURNLEY  
ENGLAND  
BB12 0PA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3**  
*Currency:* **GBP**  
*Nominal value of each share:* **20**  
*Amount unpaid:* **0**  
*Amount paid:* **20**

*Name:* **ELLIOT FALLON**

*Address* **38 PENDLE STREET  
BARROWFORD  
NELSON  
ENGLAND  
BB9 8PH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **8**  
*Currency:* **GBP**  
*Nominal value of each share:* **101**  
*Amount unpaid:* **0**  
*Amount paid:* **101**

*Name:* **HARRY YOUNG**

*Address* **4 ST. ANNES DRIVE  
FENCE  
BURNLEY  
ENGLAND  
BB12 9DY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3**  
*Currency:* **GBP**  
*Nominal value of each share:* **43**  
*Amount unpaid:* **0**  
*Amount paid:* **43**

*Name:* **HENRY NICHOLSON-  
WILSON**

*Address* **PINFOLD FARM  
SOUTHFIELD LANE  
SOUTHFIELD  
BURNLEY  
ENGLAND  
BB10 3RQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**  
*Currency:* **GBP**  
*Nominal value of each share:* **56**  
*Amount unpaid:* **0**  
*Amount paid:* **56**



## ***Statement of Compliance***

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

|                      |                               |
|----------------------|-------------------------------|
| <i>Name:</i>         | <b>JOSHUA MULLROONEY</b>      |
| <i>Authenticated</i> | <b>YES</b>                    |
| <i>Name:</i>         | <b>ELLIOT FALLON</b>          |
| <i>Authenticated</i> | <b>YES</b>                    |
| <i>Name:</i>         | <b>HARRY YOUNG</b>            |
| <i>Authenticated</i> | <b>YES</b>                    |
| <i>Name:</i>         | <b>HENRY NICHOLSON-WILSON</b> |
| <i>Authenticated</i> | <b>YES</b>                    |

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## ***Authorisation***

|                                |                   |                      |            |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | <b>subscriber</b> | <i>Authenticated</i> | <b>YES</b> |
|--------------------------------|-------------------|----------------------|------------|

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## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of

### TRADEYACHT COMPANY

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.

| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| JOSHUA MULLROONEY       | Authenticated Electronically |
| ELLIOT FALLON           | Authenticated Electronically |
| HARRY YOUNG             | Authenticated Electronically |
| HENRY NICHOLSON-WILSON  | Authenticated Electronically |

Dated: 15/02/2019