

FILE COPY



CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY

Company Number 12221436

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

FINANCE TRADE CAPITAL 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 23rd September 2019

\* N122214368 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Application to register a company



Received for filing in Electronic Format on the: **22f09/2019**

**X8EX8ISZ**

*Company Name in full:* **FINANCE TRADE CAPITAL LIMITED**

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

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

*Proposed Registered Office Address:* **KEMP HOUSE, 160 CITY ROAD  
LONDON UNITED  
KINGDOM EC1V 2NX**

*Sic Codes:* **70229  
69201  
46900**

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

# Proposed Office

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## Company Director 1

Type: Person  
Full Forename(s): DR SOLANGE  
Surname: FERRARI  
Former Names:  
Service Address: **recorded as Company's registered office**  
Country/State Usually Resident: UNITED KINGDOM  
Date of Birth: \*\*/01/1992 Nationality: ITALIAN  
Occupation: BUSINESSWOMAN

*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>       | ORDINARY | <i>Number allotted</i>          | 1000 |
| <i>Currency:</i>              | GBP      | <i>Aggregate nominal value:</i> | 1000 |
| <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> | GBP | <i>Total number of shares:</i>        | 1000 |
|                  |     | <i>Total aggregate nominal value:</i> | 1000 |
|                  |     | <i>Total aggregate unpaid:</i>        | 0    |

## ***Initial Shareholdings***

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*Name:* SOLANGE EERRAHI

*Address* KEMP HOUSE, 160 CITY  
ROAD LONDON UNITED  
KINGDOM  
EC1V 2NX

*Class of Shares:* ORDINARY

*Number of shares:* 1000

*Currency:* GBP

*Nominal value of each  
share:* 1

*Amount unpaid:* 0

*Amount paid:* 1000

## ***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***

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*Names:* DR SOLANGE FERRARI

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1992**                      *Nationality:* **ITALIAN**

*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.*

|                          |  |
|--------------------------|--|
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>   |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## ***Statement of Compliance***

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

*Name:* SOLANGE £ERRAHI  
*Authenticated* YES

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## ***Authorisation***

*Authoriser Designation:* suhecrihez *Authenticated* YES

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FINANCE TRADE CAPITAL 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.

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Name of each subscriber

Authentication

Solange Ferrari

Authenticated Electronically

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Dated: 22/09/2019