

FILE COPY



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

Company Number **13819519**

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

Cinpax Trade

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 **20th June 2019**

N13619519H



Companies House THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House IN01(ef)

Received for filing in Electronic Format on the: **20/06/2019** XA958TVT

<i>Company Name in full:</i>	CINPAX TRADE
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	203 PALL MALL, ST. JAMES'S LONDON ENGLAND SW1Y 5NQ
<i>Sic Codes:</i>	66300

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

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR CARL PETE**
Surname: **DAVESON**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

<i>Date of Birth:</i>	**/06/1995	<i>Nationality:</i>	BRITISH
<i>Occupation:</i>	CTO		

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: **GBP** *Total number of shares:* **100**
Total aggregate nominal value: **100000**
Total aggregate unpaid: **0**

Initial Shareholdings

<i>Name:</i>	CARL DAVESON		
<i>Address</i>	100 PALL MALL, ST JAMES LONDON	<i>Class of Shares:</i>	ORDINARY
	ENGLAND	<i>Number of shares:</i>	100
	SW1Y 5NQ	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1000
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1000

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR CARL DAVESON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1990** *Nationality:* **BRITISH**

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

Statement of Compliance

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

<i>Name:</i>	CARL DAVESON		
<i>Authenticated</i>	YES		
Authorisation			
<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES

End of Electronically filed document for Company Number: