

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11747762

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

ELITE TRADERS AND MERCHANTS LTD

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 3rd January 2019



* N11747762M *



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: **02/01/2019**

X7WBSVVV

Company Name in full: **ELITE TRADERS AND MERCHANTS LTD**

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

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

Proposed Registered Office Address: **8 ROYDS CLOSE HARTFORD
NORTHWICH
ENGLAND CW8 1ND**

Sic Codes: **47910**

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

Company Director *1*

Occupation: CHARTERED
ACCOUNTANT

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

Company Director **2**

Type:	Person		
Full Forename(s):	MR ALEXANDER EDWARD MICHAEL		
Surname:	EHRlich		
Service Address:	35 WALKER AVENUE WHITEFIELD MANCHESTER UNITED KINGDOM M45 6TP		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/03/1990	Nationality:	BRITISH
Occupation:	GOVERNMENT RELATIONS		

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>	1
	A	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SARAH HELEN KERSHAW**

Address **8 ROYDS CLOSE
HARTFORD
NORTHWICH
ENGLAND
CW8 1ND**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALEXANDER EDWARD
MICHAEL EHRLICH**

Address **35 WALKER AVENUE
WHITEFIELD
MANCHESTER
UNITED KINGDOM
M45 6TP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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: **MISS SARAH HELEN KERSHAW**

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

Date of Birth: ****/06/1987** ***Nationality:*** **BRITISH**

Service Address: **8 ROYDS CLOSE HARTFORD
NORTHWICH
ENGLAND
CW8 1ND**

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, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR ALEXANDER EDWARD MICHAEL EHRLICH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1990 ***Nationality:*** BRITISH

Service Address: 35 WALKER AVENUE
WHITEFIELD
MANCHESTER
UNITED KINGDOM
M45 6TP

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, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ELITE TRADERS AND MERCHANTS LTD

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 each.

Subscriber:

Sarah Helen Kershaw

Authentication: Authenticated Electronically

Subscriber:

Alexander Edward Michael Ehrlich

Authentication: Authenticated Electronically

Dated: 2 Jan 2019