

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12469971**

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

GOTAN TRADE 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 **18th February 2020**



* N12469971Q *



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: 17/02/2020

X8Z0P2H6

Company Name in full: **GOTAN TRADE LTD**

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

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

Proposed Registered Office Address: **31 A NAVARINO ROAD
LONDON
ENGLAND E8 1AD**

Sic Codes: **46900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MIGUEL**

Surname: **NEUMANN**

Former Names:

Service Address: **102 FARLEY ROAD
LONDON
ENGLAND SE6 2AR**

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

Date of Birth: ****/04/1980** ***Nationality:*** **BRITISH**

Occupation: **MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MARIA GIMENA**

Surname: **RABINAD**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/02/1985** *Nationality:* **ARGENTINE**

Occupation: **MANAGER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MIGUEL NEUMANN**

Address **102 FARLEY ROAD
LONDON
ENGLAND
SE6 2AR**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **0.25**
Amount unpaid: **0**
Amount paid: **0.25**

Name: **MARIA RABINAD**

Address **31 A NAVARINO ROAD
LONDON
ENGLAND
E8 1AD**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **0.25**
Amount unpaid: **0**
Amount paid: **0.25**

Name: **GUILLERMO ALEJANDRO
GALLINA**

Address **FLAT 6- 20 2351
ROOSEVELT ST.
BUENOS AIRES
ARGENTINA
1428**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **0.25**
Amount unpaid: **0**
Amount paid: **0.25**

Name: **DANIELA EDITH
FERNANDEZ**

Address **5162 SAN PEDRO ST.
VILLA BALLESTER
BUENOS AIRES PROVINCE
ARGENTINA
1653**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **0.25**
Amount unpaid: **0**
Amount paid: **0.25**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

<i>Name:</i>	MIGUEL NEUMANN
<i>Authenticated</i>	YES
<i>Name:</i>	MARIA RABINAD
<i>Authenticated</i>	YES
<i>Name:</i>	GUILLERMO ALEJANDRO GALLINA
<i>Authenticated</i>	YES
<i>Name:</i>	DANIELA EDITH FERNANDEZ
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOTAN TRADE 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.

Name of each subscriber	Authentication
Miguel Neumann	Authenticated Electronically
Maria Rabinad	Authenticated Electronically
Guillermo Alejandro Gallina	Authenticated Electronically
Daniela Edith Fernandez	Authenticated Electronically

Dated: 17/02/2020