

FILE COPY



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

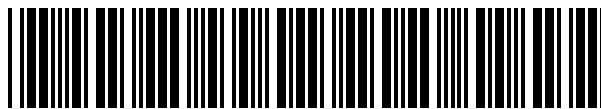
Company Number **13841534**

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

INTERNATIONAL TRADE AND LOGISTICS SYSTEMS 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 **11th January 2022**



N13841534G



Companies House



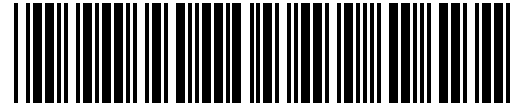
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/01/2022**

XAVE18GG

Company Name in full: **INTERNATIONAL TRADE AND LOGISTICS SYSTEMS LTD**

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

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

Proposed Registered Office Address: **CORNER CHAMBERS 590A KINGSBURY ROAD
BIRMINGHAM
UNITED KINGDOM B24 9ND**

Sic Codes: **82990**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **CSL SECRETARIES LIMITED**
Principal / Business Address: **CORNER CHAMBERS 590A KINGSBURY ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B24 9ND**

Other Corporate Body or Firm

Legal Form: **LIMITED**
Law Governed: **COMPANIES ACT**
Register Location: **ENGLAND**
Registration Number: **4447592**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Type:	Person
Full Forename(s):	MR LASZLO ATTILA
Surname:	OROSZ
Service Address:	CORNER CHAMBERS 590A KINGSBURY ROAD BIRMINGHAM UNITED KINGDOM B24 9ND
Country/State Usually Resident:	HUNGARY

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>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **LASZLO ATTILA OROSZ**

Address **CORNER CHAMBERS 590A
KINGSBURY ROAD
BIRMINGHAM
UNITED KINGDOM
B24 9ND**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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 LASZLO ATTILA OROSZ**

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/02/1954** *Nationality:* **HUNGARIAN**

Service Address: **CORNER CHAMBERS 590A KINGSBURY ROAD
BIRMINGHAM
UNITED KINGDOM
B24 9ND**

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, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **LASZLO ATTILA OROSZ**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

INTERNATIONAL TRADE AND LOGISTICS SYSTEMS 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
LASZLO ATTILA OROSZ	Authenticated Electronically

Dated: 10/01/2022