

FILE COPY



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

Company Number **NI651800**

The Registrar of Companies for Northern Ireland, hereby certifies that

TRINITY MONEY MANAGEMENT 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 Northern Ireland

Given at Companies House, Belfast, on **21st March 2018**



* NNi651800C *



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: **20/03/2018**

X725GFLL

*Company Name in
full:*

TRINITY MONEY MANAGEMENT LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

Northern Ireland

*Proposed Registered
Office Address:*

**UNIT 4, 15 QUEENS ROAD
BELFAST
NORTHERN IRELAND BT3 9DT**

Sic Codes:

64999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR PETER JOHN**

Surname: **VERMEULEN**

Former Names:

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

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

Date of Birth: ****/04/1984** *Nationality:* **BRITISH,SOUTH
AFRICAN**

Occupation: **DIRECTOR**

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>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	100000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BUSINESS DOCTOR LTD**

Address **THE HERRING HOUSE
FORT ISLAND ROAD
DERBYHAVEN
ISLE OF MAN
UNITED KINGDOM
IM9 1TZ**

Class of Shares: **ORDINARY**

Number of shares: **100000**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

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

Relevant Legal Entity (RLE) details

Company Name: **BUSINESS DOCTOR LTD**

Service Address: **THE HERRING HOUSE FORT ISLAND ROAD
DERBYHAVEN
ISLE OF MAN
UNITED KINGDOM**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1931 (IOM)**

Register Location: **ISLE OF MAN REGISTER**

Country/State: **UNITED KINGDOM**

Registration Number: **100693C**

Nature of control

The relevant legal entity 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **MILLS SELIG**

Agent's Address: **21 ARTHUR STREET
BELFAST
UNITED KINGDOM
BT1 4GA**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MILLS SELIG**

Agent's Address: **21 ARTHUR STREET
BELFAST
UNITED KINGDOM
BT1 4GA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TRINITY MONEY MANAGEMENT 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
Business Doctor Ltd	Authenticated Electronically

Dated: 20/03/2018