

FILE COPY



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

Company Number **12861868**

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

**ULTIMATE C TRADE LIMITED**

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 **7th September 2020**



\* N12861868R \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **04/09/2020**

**X9CUQ4P4**

*Company Name in full:* **ULTIMATE C TRADE LIMITED**

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

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

*Proposed Registered Office Address:* **11 MATFORD PARK RD  
MARSH BARTON  
EXETER  
DEVON  
ENGLAND EX2 8ED**

*Sic Codes:* **64304**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***     ***1***

***Type:***                                 **Person**

***Full Forename(s):***                 **MR DAVID**

***Surname:***                             **GRAHAM**

***Service Address:***                 **11 MATFORD PARK RD  
MARSH BARTON  
EXETER  
DEVON  
UNITED KINGDOM EX2 8ED**

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

***Date of Birth:***     **\*\*/01/1970**                                 ***Nationality:***     **BRITISH**

***Occupation:***     **COMPANY  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **DAVID GRAHAM**

*Address*       **11 MATFORD PARK RD  
MARSH BARTON  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 8ED**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **1000**

*Currency:*             **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR DAVID GRAHAM

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

***Date of Birth:*** \*\*/01/1970                      ***Nationality:*** BRITISH

***Service Address:*** 11 MATFORD PARK RD  
MARSH BARTON  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 8ED

*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.**





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ULTIMATE C TRADE LIMITED

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:

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David Graham

Authentication: Authenticated Electronically

Dated: 4 Sep 2020