

FILE COPY



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

Company Number **12568217**

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

TRADERS-COIN LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **22nd April 2020**



* N12568217J *



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: **21/04/2020**

X93FI6N5

Company Name in full: **TRADERS-COIN LIMITED**

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

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

Proposed Registered Office Address: **FLAT 11 SLOANE SQUARE HOUSE 1 HOLBEIN PLACE
LONDON
ENGLAND SW1W 8NS**

Sic Codes: **66300**

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR THOMAS

Surname: GANNON

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: TEACHER

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

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 THOMAS GANNON

Country/State Usually Resident: ENGLAND

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

Service address recorded as Company's registered office

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **THOMAS GANNON**

Address **FLAT 11 SLOANE SQUARE HOUSE 1 HOLBEIN PLACE
LONDON
ENGLAND
SW1W 8NS**

Amount Guaranteed **1**

Statement of Compliance

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

Name: **THOMAS GANNON**
Authenticated **YES**

Authorisation

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of TRADERS-COIN 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.

Name of each subscriber	Authentication
THOMAS GANNON	Authenticated Electronically

Dated: 21/04/2020