

FILE COPY



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

Company Number **14037425**

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

LOADED TRADE INVESTMENT 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 **28th August, 2019**



N14037425D



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: **28/08/2019**

XB1NXVMO

Company Name in full: **LOADED TRADE INVESTMENT LTD**

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

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

Proposed Registered Office Address: **14 CLERKENWELL GREEN
LONDON
ENGLAND EC1R 0DP**

Sic Codes: **66300**

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

Statement of Compliance

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

Name: **STEVEN BLAKE**
Authenticated **YES**

Authorisation

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	70000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	70000
<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>	70000
		<i>Total aggregate nominal value:</i>	70000
		<i>Total aggregate unpaid:</i>	0

Individual Person with Significant Control details

Names: **STEVEN BLAKE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1981** *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.

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **STEVEN**

Surname: **BLAKE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1981** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

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

Initial Shareholdings

Name: **STEVEN BLAKE**

Address **14 CLERKENWELL GREEN
LONDON
ENGLAND
EC1R 0DP**

Class of Shares: **ORDINARY**

Number of shares: **70000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
LOADED TRADE INVESTMENT 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
STEVEN BLAKE	Authenticated Electronically

Dated: 28/08/2019