



CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number 12894450

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

APEXTRADES 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 S c o t l a n d .

Given at Companies House, Cardiff, on 1st September 2020

” N12711788M”



Companies House

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The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

IN01(ef)

Companies House

Application to register a company

Received for filing in Electronic Filing on the:
01/07/2020

X98DDXYW

Company
Name in
full:

Capacity
Type:

APEXTRADES LTD

Registered
Office:

Private company limited by shares

Proposed
Registered
Office
Address:

England and Scotland

Sic Codes:

06300

I wish to entirely n•! R• title following model articles:

Private (Ltd by Shares)

Electronically filed document for Company Number:

12711788

Electronically filed document for Company Number:

12711788

Proposed Of Director

Company Director 1

Type: Person
Full First name(s): ENGR. STEVEN
 MORGAN
Surname:

Service Address: 38 PARK AVENUE LAWFORD,
ENGLAND – UNITED KINGDOM SW19 8RB

Country/Resident: ENGLAND

Date of Birth: 26/11/1976

Nationality: BRITISH

Occupation: Entrepreneur

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200000
Currency:	GBP	Aggregate nominal value:	12000000
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement	of Capital	(Totals)
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Currency:	GBP	Total number of shares:	120IXI00
		Total aggregate nominal value:	12000000
		Total aggregate unpaid:	0

Initial Share holdings

Name: ENGR. STEVEN MORGAN

Address: 38PARK AVENUE LAWFORD ENGLAND – UNITED KINGDOM SW19 8RB

Class of Shares: ORDINARY

Number of shares: 1200000

Currency: GBP

Nominal value of
each 10 share:

Amount unpaid: 0

Amount paid: 10

Person with Significant Control {PSC}

statement

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

Significant Control

Resident.

Names: ENGR. STEVEN MORGAN

Date of Birth: 26/11/1976

Country/ ENGLAND

Nationality: BRITISH

Individual Person with

Service Address: 38 PARK AVENUE, LAWFORD ENGLAND-UNITED

KINGDOM, SW19 8RB

The subscribers confirm that the 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, 75a or more of the voting rights in the company.

Nature of control: The person holds, directly or indirectly, 75Ro or more of the shares in the company.

Nature of control: The person has the right, directly or indirectly, to appoint or remove a member of the board of directors of the company.

Statement of Compliance

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

Name: ENGR. STEVEN MORGAN
Authenticated YES

Authorization

Authorizer Designation • subscriber

Authenticated YES

End of Electronically filed document for Company Number:

12711788

