

FILE COPY



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

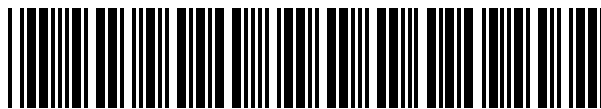
Company Number **14670049**

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

STOCKTRADEFOREX 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 **17th February 2023**



N14670049I



Companies House



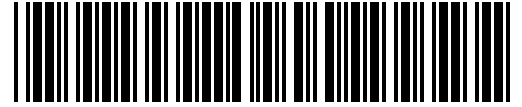
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/02/2023**

XBXEHV B7

Company Name in full: **STOCKTRADESF OREX LTD**

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

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

Proposed Registered Office Address: **5 THE MEADOWS
BURNLEY
ENGLAND BB12 0PA**

Sic Codes: **74990**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JOSHUA JAMES**

Surname: **MULLROONEY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/2004** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ELLIOT JOSEPH**

Surname: **FALLON**

Former Names:

Service Address: **38 PENDLE STREET
BARROWFORD
NELSON
ENGLAND BB9 8PH**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/2005** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR HARRY JAMES**

Surname: **YOUNG**

Former Names:

Service Address: **4 ST. ANNES DRIVE
FENCE
BURNLEY
ENGLAND BB12 9DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/2004** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

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

Company Director *4*

Type: **Person**

Full Forename(s): **MR HENRY ROBERT**

Surname: **NICHOLSON-WILSON**

Former Names:

Service Address: **PINFOLD FARM SOUTHFIELD LANE
SOUTHFIELD
BURNLEY
ENGLAND BB10 3RQ**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/2004** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	80
<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>	4
		<i>Total aggregate nominal value:</i>	80
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOSHUA MULLROONEY**

Address **5 THE MEADOWS
BURNLEY
ENGLAND
BB12 0PA**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **20**
Amount unpaid: **0**
Amount paid: **20**

Name: **ELLIOT FALLON**

Address **38 PENDLE STREET
BARROWFORD
NELSON
ENGLAND
BB9 8PH**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **20**
Amount unpaid: **0**
Amount paid: **20**

Name: **HARRY YOUNG**

Address **4 ST. ANNES DRIVE
FENCE
BURNLEY
ENGLAND
BB12 9DY**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **20**
Amount unpaid: **0**
Amount paid: **20**

Name: **HENRY NICHOLSON-
WILSON**

Address **PINFOLD FARM
SOUTHFIELD LANE
SOUTHFIELD
BURNLEY
ENGLAND
BB10 3RQ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **20**
Amount unpaid: **0**
Amount paid: **20**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **JOSHUA MULLROONEY**
Authenticated **YES**

Name: **ELLIOT FALLON**
Authenticated **YES**

Name: **HARRY YOUNG**
Authenticated **YES**

Name: **HENRY NICHOLSON-WILSON**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of STOCKTRADEFOREX 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
JOSHUA MULLROONEY	Authenticated Electronically
ELLIOT FALLON	Authenticated Electronically
HARRY YOUNG	Authenticated Electronically
HENRY NICHOLSON-WILSON	Authenticated Electronically

Dated: 15/02/2023