

FILE COPY



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

Company Number **12219894**

The Registrar of Companies for England and Wales, hereby certifies that  
**FINANCIAL FOREX TRADE (A subsidiary of ACE FOREX 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 **21st September 2019**



\*N122198945K\*



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



**Application to register a company**



Received for filing in Electronic Format on the: **18/04/2019**

*XCIQLMHV*

*Company Name in full:* **FINANCIAL FOREX TRADE**

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

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

*Proposed Registered Office Address:* **OFFICE 9 SECOND  
FLOOR TRADEFORCE  
BUILDING CORNWALL  
PLACE BRADFORD  
ENGLAND BD8 7JT**

*Sic Codes:* **62090  
64191  
82912  
99000**

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

**Private (Ltd by Shares)**



## *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>10000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>10000</b>
		<i>Total aggregate unpaid:</i>	<b>10000</b>

# *Initial Shareholdings*

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*Name:* \*\*\*\*\*

*Address*      **128 CITY ROAD  
LONDON  
UNITED  
KINGDOM  
EC1V2NX**

*Class of Shares:*      **ORDINARY**

*Number of shares:*      **1000**

*Currency:*      **GBP**

*Nominal value of each  
share:*      **10**

*Amount unpaid:*      **10**

*Amount paid:*      **0**

## *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:* \*\*\*\*\*

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

*Date of Birth:* **\*\*/09/1986**                      *Nationality:* **BRITISH**

*Service Address:* **128 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1V2NX**

*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.*

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

## *Statement of Compliance*

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

*Name:* \*\*\*\*\*  
*Authenticated* **YES**

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## **Authorisation**

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of

### FINANCIAL FOREX 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
*****	Authenticated
*****	Electronically

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Dated: 18/04/2023