

File Copy



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

Company Number **08587299**

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

ELITE TRADE FINANCE

is this day incorporated under the Companies Act 2013 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 **2nd February 2016**



N09981643R

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2013



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: 01/02/2016



X4ZST20R

*Company Name
in full:* **ELITE TRADE FINANCE**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **31 WALPOLE RD, SLOUGH
BERSHIRE
ENGLAND
UNITED KINGDOM
SL1 6AU**

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

Company Secretary 1

Type: **Corporate**

Name: **ELITE TRADE FINANCE**

*Registered or
Principal Office
Address:* **31 WALPOLE RD, SLOUGH
BERSHIRE
ENGLAND
UNITED KINGDOM
SL1 6AU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7955777**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**
Full forename(s): **MR MAX**

Surname: **HILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1971** Nationality: **UNITED KINGDOM**

Occupation: **ENTREPRENEUR**

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

Company Director 2

Type: **Corporate**

Name: **FIDUCI-CORP DIRECTORS LIMITED**

*Registered or
Principal Office
Address:* **31 WALPOLE RD, SLOUGH
BERSHIRE
ENGLAND
UNITED KINGDOM
SL1 6AU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **9453129**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **MAX HILTON**

Address: **31 WALPOLE RD, SLOUGH
BERSHIRE
ENGLAND
UNITED KINGDOM
SL1 6AU**

Class of share: **ORDINARY**

Number of shares: **1000**

Currency: **EUR**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

I confirm the requirements of the Companies Act 2013 as to registration have been complied with.

Name: **GEORGIOS CONSTANTELIS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELITE TRADE FINANCE

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2013 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Georgios Constantelis	Authenticated Electronically

Dated: 01/02/2016