

**File Copy**



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

**Company No. 8829234**

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

TRADE EXPERTS NETWORK 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 2nd January 2014



\*N08829234N\*

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



**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: 02/01/2014*



X2YOW820

*Company Name  
in full:* **TRADE EXPERTS NETWORK LTD**

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

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

*Proposed Register  
Office Address:* **NORTH LODGE 21 NORTH STREET  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 2HW**

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR PETER LEWIS ROLAND**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SURREY**

*Date of Birth:* **01/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **02/01/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

# Initial Shareholdings

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*Name:* PETER LEWIS ROLAND SMITH

*Address:* NORTH LODGE 21 NORTH STREET *Class of share:* ORD  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 2HW

*Number of shares:* 10  
*Currency:* GBP  
*Nominal value of each share:* 1  
*Amount unpaid:* 0  
*Amount paid:* 1

## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **EZ COMPANY FORMATIONS LTD**

*Agent's Address:* **5 FOWEY AVENUE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG4 5JT**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

*Agent's Name:* **EZ COMPANY FORMATIONS LTD**

*Agent's Address:* **5 FOWEY AVENUE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG4 5JT**

The Companies Act 2006  
Private Company Limited by shares  
Memorandum of Association of

Company Name: TRADE EXPERTS NETWORK 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.

Names of Subscribers

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SMITH, PETER LEWIS ROLAND

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Dated 2 January 2014