

FILE COPY



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

Company Number **14430011**

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

VERTEX TRUST TRADES

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 **19th Oct 2022**.



N12940779Q



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

IN01_(ef)

Application to register a company



X7HLLTSB

Received for filling in Electronic Format on the: 19/10/2022

Company Name in full: VERTEX TRUST TRADE

Company Type: Private company limited by shares

Situation of Registered Office: England and Wales

Proposed Registered Office Address: 20-22 WENLOCK ROAD, LONDON, ENGLAND, N1 7GU

Sic Codes: 62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Electronically filed document for Company Number: 14430011

Proposed Officers

Company Director

Type:

Full Forename(s): **KUMAR**

Surname: **SANTHOSH**

Former Names:

Service Address: **20-22 WENLOCK ROAD, LONDON, ENGLAND, N1 7GU**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: **/03/1982**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

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

Electronically filed document for Company Number: 14430011

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Electronically filed document for Company Number: 14430011

Initial Shareholdings

Name: **KUMAR, SANTHOSH**

Address **20-22 WENLOCK
ROAD, LONDON,
ENGLAND, N1 7GU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Electronically filed document for Company Number: 14430011

Individual Person with Significant Control details

Names: MR KUMAR, SANTHOSH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: /03/1982 ***Nationality:*** INDIAN

Service address: 20-22 WENLOCK ROAD, LONDON, ENGLAND, N1 7GU

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.

Electronically filed document for Company Number: 14430011

Nature of control **Ownership of shares - 75% or more**
 Ownership of voting rights - 75% or more
 Right to appoint and remove directors

Electronically filed document for Company Number: 14430011

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VERTEX TRUST TRADE

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	Address	Authentication
VERTEX TRUST TRADE Owned by KUMAR, SANTHOSH	20-22 WENLOCK ROAD, LONDON, ENGLAND, N1 7GU	Authenticated Electronically
