

**FILE COPY**



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

Company Number **06250903**

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

**TRADE HALE BOT**

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 **31th December 2020**



\*N13519515H\*



**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



**Application to register a company**



Received for filing in Electronic Format on the: **31/12/2020**

XA958TVT

*Company Name in full:*

**TRADE HALE BOT**

*Company Type:*

**Private Limited Company**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**Unit 1, Cambridge House Camboro Business Park,  
Oakington Road, Girton, Cambridge, Cambridgeshire,  
United Kingdom, CB3 0QH**

*Sic Codes:*

**82990**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100000</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# *Initial Shareholdings*

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*Name:* **MAXINE TURNER**

*Address* **UNIT 1, CAMBRIDGE HOUSE  
CAMBORO BUSINESS PARK,  
OAKINGTON ROAD, GIRTON,  
CAMBRIDGE,  
CAMBRIDGESHIRE,  
UNITED KINGDOM, CB3 0QH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **1000**

*Amount unpaid:* **0**

*Amount paid:* **1000**

## ***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:* **MR MAXINE SMITH TURNER**

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

*Date of Birth:* **\*\*/06/1995** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## *Statement of Compliance*

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

*Name:* **MAXINE TURNER**  
*Authenticated* **YES**

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## **Authorization**

*Authorizers Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of Association of** TRADE HALE BOT

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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Name of each subscriber

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MAXIN E TU RN ER

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Dated: 31/01/2020