



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

Company Number **56777210**

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

**SHELLTRADE CAPITAL 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 **15/03/2017**



\* **N22329765M** \*



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



*Company Name in full:* **SHELLTRADE CAPITAL LTD**

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

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

*Proposed Registered Office Address:* **64 SOUTH WARK BRIDGE ROAD , LONDON , ENGLAND , SE1 0AS UNITED KINGDOM**

*Sic Codes:* **669834**

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

**Private (Ltd by Shares)**

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Electronically filed document for Company Number: **77335621**

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### *Proposed Officers*

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*Company Secretary* **1**

*Type:* **Person**

*Full Forename(s):* **Arthur**

*Surname:* **Edward**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **PETERSON**

*Surname:* **ALFIE**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

*Country/State Usually* **USA**

*Resident:*

*Date of Birth:* **\*\*/05/1988**

*Nationality:* **UNITED KINGDOM**

*Occupation:* **DIRECTOR**

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

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## *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>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

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## *Initial Shareholdings*

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*Name:*           **ARTHUR EDWARD**

*Address*       **21 SOUTH WILLIAM  
STREET  
APT 3D  
NYC  
NEW YORK  
USA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **15**

*Currency:*           **GBP**

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

*Amount unpaid:*       **15**

*Amount paid:*         **15**

*Name:*           **PETERSON ALFIE**

*Address*       **SAMAD BUILDING, 5TH  
FOOR, DAM AND FAREZ  
SAMAD BUILDING, 5TH  
FOOR, DAM AND FAREZ  
TRIPOLI  
LEBANON  
LEBANON**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **85**

*Currency:*           **GBP**

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

*Amount unpaid:*       **85**

*Amount paid:*         **85**

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## *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:* **PETERSON ALFIE**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/05/1988**

*Nationality:* **UNITED KINGDOM**

*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.*

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*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

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## *Statement of Compliance*

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

*Name:* **ARTHUR EDWARD**

*Authenticated* **YES**

*Name:* **PETERSON ALFIE**

*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 DIRECT TRADING TECHNOLOGIES UK 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
ARTHUR EDWARD	Authenticated Electronically
PETERSON ALFIE	Authenticated Electronically

Dated: **15/03/2017**