

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **03679296**

The Registrar of Companies for United Kingdom, hereby
certifies that

AEGONTRADE

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 United Kingdom

Given at Company's House, Crown Way, Cardiff, CF14 3UZ, DX 33050 Cardiff
on **20th July 2021**



*N03679296H

*



Companies House

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



Received for filing in Electronic Format on the: **20/01/2023**

XA958TVT

*Company Name in
full:*

AEGONTRADE

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

United Kingdom

Proposed Registered Office Addresses:

1031, Ransomes Industrial Estate, Ipswich IP3 9SA, United Kingdom

Sic Codes: **66300**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **DAVID MARTIN**

Surname: **DALTON-BROWN**

Former Names:

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

Country/State Usually **United Kingdom**

Resident:

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **CTO**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	POUND	<i>Aggregate nominal value:</i>	100000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital(Totals)

<i>Currency:</i>	POUND	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: DAVID MARTIN
DALTON-BROWN

Address
Crown Way
Cardiff
CF14 3UZ
DX 33050 Cardiff

Class of Shares: ORDINARY
Number of shares: 100
Currency: POUND
Nominal value of each share: 1000
0
Amount unpaid:
Amount paid: 1000

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

Individual Person with Significant Control details

Names: DAVID MARTIN DALTON-BROWN

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth: ****/06/1959**

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

Statement of Compliance

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

Name: DAVID MARTIN DALTON-BROWN
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AEGONTRADE 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.

Name of each subscriber	Authentication
DAVID MARTIN DALTON-BROWN	Authenticated Electronically

Dated: 20/01/2023