

**FILE COPY**



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

Company Number **13519515**

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

**EXCELMACK TRADE**

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 **20th July 2021**

\*N13519515H\*

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



**IN01** (ef) Application to register a

**company**

*Received for filing in Electronic Format on the: 20/07/2021 XA958TVT*  
*full:*

**EXCELMACK TRADE**

*Company Name in*

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

*Situation of*  
*Registered Office:*

**FLAT 28  
SNOWMA  
N HOUSE  
ABBAY  
ROAD  
LONDON**

*Proposed Registered Office Address:* **ENGLAND**  
**NW6 4DN England and Wales**

*Sic Codes:* **66300**

*I wish to entirely adopt the following model articles:* **Private (Ltd by**  
**Shares) Electronically filed document for Company Number: 13519515**

## ***Proposed Officers***

### ***Company Director 1***

*Type:* **Person**

*Full Forename(s):* **MR MAXINE SMITH**

*Surname:* **TURNER**

*Former Names:*

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

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

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

*director. Electronically filed document for Company Number: 13519515*

## ***Statement of Capital (Share Capital)***

*particulars*

*Number allotted* **100** *Aggregate nominal*

*Class of Shares:* **ORDINARY**

*value:* **100000**

*Currency:* **GBP Prescribed**

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

### **Statement of Capital (Totals)**

*Currency:* **GBP** *Total number of shares:* **100** *Total aggregate nominal value:* **100000**

*Total aggregate unpaid:* **0**

**Electronically filed document for Company Number: 13519515**

## ***Initial Shareholdings***

*Name:* **MAXINE TURNER**

*Address* **FLAT 28 SNOWMAN HOUSE**

*Class of Shares:* **ORDINARY**

<b>ABBEY ROAD LONDON</b>	<i>Number of shares:</i> <b>100</b> <i>Currency:</i> <b>GBP</b>
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<b>ENGLAND</b>	
<b>NW6 4DN</b>	<i>Nominal value of each</i> <b>1000</b> <i>share:</i>

*Amount unpaid:* **0**

*Amount paid:* **1000**

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### ***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**

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### ***Individual Person with Significant Control details***

*Names:* **MR MAXINE SMITH TURNER**

*Country/State* **ENGLAND**

*Usually Resident:*

*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.*

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***Nature of control*** The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

***Nature of control*** The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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## ***Statement of Compliance***

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

*Name:* **MAXINE TURNER**

*Authenticated* **YES**

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES** **End of Electronically filed document**

**for Company Number: 13519515**

**COMPANY HAVING A SHARE  
CAPITAL**

**Memorandum of  
Association of**

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Dated:20/07/2021