**FILE COPY**

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**CERTIFICATE OF INCORPORATION OF A**

**PRIVATE LIMITED COMPANY**

Company Number **02521249**

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

## QUANTUMQUOTIENTRADE

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

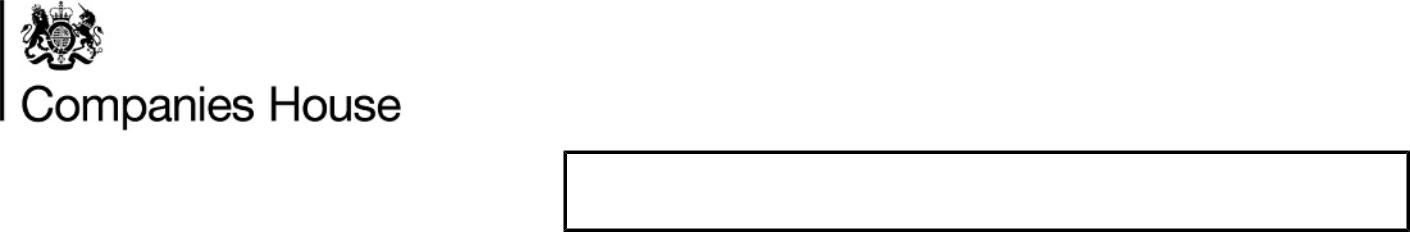
Given at Companies House, Cardiff, on **20th July 2021**

\*N02521249H\*



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*

Company Name in

*full:* **QUANTUMQUOTIENTRADE**

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

*Situation of* **England and Wales**

Registered Office:

*Proposed Registered* **FLAT 28 SNOWMAN HOUSE ABBEY ROAD**

*Office Address:* **LONDON ENGLAND NW6 4DN**

*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):* **MR MAXINE SMITH**

*Surname:* **TURNER**

Former Names:

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

*Country/State Usually* **ENGLAND**

Resident:

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

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

# Statement of Capital (Share Capital)

|  |  |  |  |
| --- | --- | --- | --- |
| *Class of Shares:* | **ORDINARY** | *Number allotted* | **100** |
| *Currency:*  *Prescribed particulars* | **GBP** | *Aggregate nominal value:* | **100000** |

**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** |

# Initial Shareholdings

|  |  |  |  |
| --- | --- | --- | --- |
| *Name:* | **MAXINE TURNER** |  | |
| *Address* | **FLAT 28 SNOWMAN HOUSE ABBEY ROAD**  **LONDON** | *Class of Shares:*  *Number of shares:* | **ORDINARY**  **100** |
|  | **ENGLAND** | *Currency:* | **GBP** |
|  | **NW6 4DN** | *Nominal value of each share:*  *Amount unpaid:* | **1000**  **0** |
|  |  | *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:* **MR MAXINE SMITH TURNER**

*Country/State Usually* **ENGLAND**

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.

***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.**

# 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**

