

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

**Company Number : 02521249**

The Registrar of Companies for England and Wales hereby certifies that STOCKEDGECAPITAL is this day incorporated under the Companies Act 2006 as a private company, limited by shares. The situation of its registered office is in England and Wales.

This incorporation grants STOCKEDGECAPITAL the full rights and privileges as a legally registered business entity under UK jurisdiction, operating within the legal framework of financial services and investment solutions.

This certificate confirms the business's commitment to transparency, compliance, and adherence to governing financial regulations as required by the Companies Act 2006.

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

## **Company Information**

Company Name: STOCKEDGECAPITAL

Company Type: Private Limited by Shares

Registered Office: City of London, London EC3V 0AS, United Kingdom

SIC Code: 66300

## **Company Director**

Full Name: Paul D. Gonzalez

Date of Birth: 17th February 1954

Nationality: Canadian

Occupation: Real Estate Expert, Professional Trader

Service Address: Registered Office

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

Class of Shares: ORDINARY

Number Allotted: 100

Currency: GBP

Aggregate Nominal Value: 100000

Prescribed Particulars: FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS, AND DISTRIBUTIONS

### **Initial Shareholdings**

Name: Paul D. Gonzalez

Address: City of London, London EC3V 0AS, United Kingdom

Class of Shares: ORDINARY

Number of Shares: 100

Nominal Value of Each Share: 1000 GBP

Amount Paid: 1000 GBP

Amount Unpaid: 0 GBP

### **Persons with Significant Control (PSC)**

Name: Paul D. Gonzalez

Country of Residence: Canada

Date of Birth: 17th February 1954

Service Address: Registered Office

Nature of Control:

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

- The person holds, directly or indirectly, 75% or more of the shares in the company.
- The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors.

## **Statement of Compliance**

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

STOCKEDGECAPITAL adheres to financial regulations and ethical standards, ensuring full compliance with industry policies and investor protection laws.

Name: Paul D. Gonzalez

Authenticated: YES

Designation: Subscriber

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Signature of Registrar

J. Robertson