

FILE COPY



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

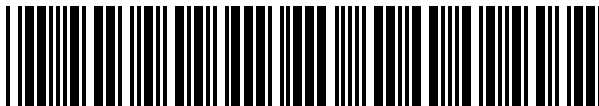
Company Number 14713069

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

TRADE GROWIN LIFE

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 7th March 2023



N14713069I



Companies House



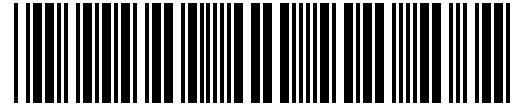
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 06/03/2023

XBYQWI3F

Company Name in full: **TRADE GROWIN LIFE**

Company Type: Private.company.limited.by

Situation of Registered Office: shares England and Wales

Proposed Registered Office Address: **25.HIGH.STREET,
PRESTBURY CHELTENHAM
UNITED KINGDOM GL52 3AR**

Sic Codes: 70221

I wish to entirely adopt the following model articles: Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **John William Henry**

Surname:

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/12/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WILLIAM SHWARAN**

Address **25 HIGH STREET,
PRESTBURY
CHELTENHAM
UNITED KINGDOM
GL52 3AR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **ADAM WELFARE**

Address **488 GEORGE ST
SYDNEY
AUSTRALIA
NSW2 000**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

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 John William Henry**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1992** *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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Individual Person with Significant Control details

Names:

John William Henry

*Country/State Usually
Resident:*

AUSTRALIA

Date of Birth: ****/05/1989**

Nationality: **AUSTRALIAN**

Service Address:

**488 GEORGE ST
SYDNEY
AUSTRALIA
NSW2 000**

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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: **John William Henry**

Authenticated **YES**

Authorisation

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



COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TRADE GROWIN LIFE

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.

John William Henry

Authentication

Authenticated Electronically
Authenticated Electronically

Dated: 06/03/2023



John William Henry
**/12/1992
