

FILE COPY



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

Company Number **08859329**

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

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 **22nd June 2017**



* **08859329** *



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: **22nd June 2017**

X69WYN2Y

Company Name in full:

SOFTTRADE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**135 Notting Hill Gate, London, W11 3LB,
United States.**

Sic Codes:

08859329

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **WALID**

Surname: **EAD**

Former Names:

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

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

Company Director 1

Type: **Person**

Full Forename(s): MICHAEL

Surname: **MIRARCHI**

Former Names:

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

Country/State Usually **USA**

Resident:

Date of Birth: **/06/1982

Nationality: ITALY

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **MICHAEL MIRARCHI**

Address **21 SOUTH WILLIAM
STREET
APT 3D
NYC
NEW YORK
USA**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

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

Amount unpaid: **15**

Amount paid: **15**

Name: **WALID EAD**

Address **SAMAD BUILDING, 5TH
FOOR, DAM AND FAREZ
SAMAD BUILDING, 5TH
FOOR, DAM AND FAREZ
TRIPOLI
LEBANON
LEBANON**

Class of Shares: **ORDINARY**

Number of shares: **85**

Currency: **GBP**

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

Amount unpaid: **85**

Amount paid: **85**

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: **WALID EAD**

Country/State Usually Resident: **LEBANON**

Date of Birth: ****/01/1981** *Nationality:* **USA**

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 shares in the company.

Statement of Compliance

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

Name: **MICHAEL MIRARCHI**

Authenticated **YES**

Name: **WALID EAD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**
