

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11102258**

The Registrar of Companies for Cyprus hereby certifies that

FXMETA-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 **CYPRUS**

Given at Companies House, Cardiff, on **7th December 2014**



* N111022587 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: 07/12/2014

X6KRGU5M

Company Name in full:

FXMETA-TRADE

Company Type:

Private company limited by shares

Situation of Registered Office:

CYPRUS

Proposed Registered Office Address:

**Cyprus, 6769 Agious Nikolaou,
2408 Egkomi Nicosia**

Sic Codes:

74990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Chairman 1

Type: **Person**

Full Forename(s): **Shaun**

Surname: **Lee**

Former Names:

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

Country/State Usually **United Kingdom**

Resident: **London**

Date of Birth: ****/08/1959**

Nationality: **London United Kingdom**

Occupation: **ADMINISTRATOR**

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>	USD	<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>	USD	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **Shaun Lee**

Address **United Kingdom
London**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **USD / GBP**

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

Amount unpaid: **0**

Amount paid: **1**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FXMETA-TRADE

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.

Name of each subscriber	Authentication
Shaun Lee	Authenticated Electronically

Dated : 07/12/2014

Individual Person with Significant Control details

Names: **Shaun Lee**

Country/State Usually Resident: **United Kingdom
London**

Date of Birth: ****/08/1959** *Nationality:* **United Kingdom**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **Shaun Lee**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

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
