

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10485654**

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

ARGO TRADING 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 **18th November 2016**



* N10485654K *



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: **17/11/2016**

X5JYEVPPF

Company Name in full:

ARGO TRADING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**14 BROOK ROAD
BROOK ROAD INDUSTRIAL ESTATE
RAYLEIGH
ESSEX
UNITED KINGDOM SS6 7XL**

Sic Codes:

**47710
46660**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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>	10000
<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>	2
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	2000

Initial Shareholdings

Name: **DANIEL MEHMET**

Address **14 BROOK ROAD
BROOK ROAD INDUSTRIAL
ESTATE
RAYLEIGH
UNITED KINGDOM
SS6 7XL**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

*Nominal value of each
share:* **5000**

Amount unpaid: **1000**

Amount paid: **4000**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **GOLDBLATTS**

Agent's Address: **VICTORIA HOUSE NEW ROAD AVENUE
CHATHAM
UNITED KINGDOM
ME4 6BA**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **GOLDBLATTS**

Agent's Address: **VICTORIA HOUSE NEW ROAD AVENUE
CHATHAM
UNITED KINGDOM
ME4 6BA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARGO TRADING LIMITED

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
daniel mehmet	Authenticated Electronically

Dated: 17/11/2016