

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11530875**

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

TRAKT LTD

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 August 2018**



* N11530875H *



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: **21/08/2018**

X7CSSBNT

Company Name in full:

TRAKT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 402A 1 BERKELEY STREET
LONDON
UNITED KINGDOM W1J 8DJ**

Sic Codes:

68100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

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>			

1. ORDINARY SHARES 2. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 3. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 4. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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

<i>Name:</i>	SHILEN NARSHIDAS THAKRAR	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SUITE 402A 1 BERKELEY STREET LONDON UNITED KINGDOM W1J 8DJ	<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	TALISHA THAKRAR SHAH	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SUITE 402A 1 BERKELEY STREET LONDON UNITED KINGDOM W1J 8DJ	<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	RIANA SHILEN THAKRAR	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SUITE 402A 1 BERKELEY STREET LONDON UNITED KINGDOM W1J 8DJ	<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	KARINA SHILEN THAKRAR	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SUITE 402A 1 BERKELEY STREET LONDON UNITED KINGDOM W1J 8DJ	<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	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: **MRS TALISHA THAKRAR SHAH**

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

Date of Birth: ****/09/1989** *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.

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: **SHILEN NARSHIDAS THAKRAR**

Authenticated **YES**

Name: **TALISHA THAKRAR SHAH**

Authenticated **YES**

Name: **RIANA SHILEN THAKRAR**

Authenticated **YES**

Name: **KARINA SHILEN THAKRAR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

TRAKT LTD

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 by each subscriber

Shilen Narshidas Thakrar
Talisha Thakrar Shah
Riana Shilen Thakrar
Karina Shilen Thakrar

Dated this 21 August 2018