FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12578745

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

ADP TRADE 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 29th April 2020



* N12578745Q *







Application to register a company



Received for filing in Electronic Format on the: 28/04/2020

X93XYVA8

Company Name in

full:

ADP TRADE LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

INTERNATIONAL HOUSE 64 NILE STREET

Office Address: LONDON

UNITED KINGDOM N1 7SR

Sic Codes: **47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): **PETER**

Surname: GELLEN

Service Address: INTERNATIONAL HOUSE 64 NILE STREET

LONDON

UNITED KINGDOM N1 7SR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1968 Nationality: HUNGARIAN

Occupation: COMPANY

DIRECTOR

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

Company Director 2

Type: Person

Full Forename(s): ANDREA IBOLYA

Surname: GELLENE PATKOS

Service Address: INTERNATIONAL HOUSE 64 NILE STREET

LONDON

UNITED KINGDOM N1 7SR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1967 Nationality: HUNGARIAN

Occupation: COMPANY

DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate unpaid: 0

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Initial Shareholdings

Name: PETER GELLEN

Address INTERNATIONAL HOUSE 64 Class of Shares: ORDINARY

NILE STREET

LONDON Number of shares: 50
UNITED KINGDOM Currency: GBP

N1 7SR Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Name: ANDREA IBOLYA GELLENE

PATKOS

Class of Shares: ORDINARY
Address INTERNATIONAL HOUSE 64

NILE STREETNumber of shares:50LONDONCurrency:GBPUNITED KINGDOMNominal value of each1

N1 7SR share:

Amount unpaid: 0

Amount paid: 1

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 registerable person or relevant legal entity (RLE)) in relation to the company	а			

12578745

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: PETER GELLEN

Country/State Usually

umry/state Ostatiy UN1

UNITED KINGDOM

Resident:

Date of Birth: **/08/1968 Nationality: HUNGARIAN

Service Address: INTERNATIONAL HOUSE 64 NILE STREET

LONDON

UNITED KINGDOM

N1 7SR

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, direct more than 50% of the s	ctly or indirectly, more than 25% bushares in the company.	ıt not
Electronically filed docur	nent for Company Number:	12578745	

Individual Person with Significant Control details

Names: ANDREA IBOLYA GELLENE PATKOS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1967 Nationality: HUNGARIAN

Service Address: INTERNATIONAL HOUSE 64 NILE STREET

LONDON

UNITED KINGDOM

N1 7SR

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, direct more than 50% of the s	ctly or indirectly, more than 25% bushares in the company.	ıt not
Electronically filed docur	nent for Company Number:	12578745	

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: REGISTERED ADDRESS LTD

Agent's Address: INTERNATIONAL HOUSE 24 HOLBORN VIADUCT

LONDON

UNITED KINGDOM

EC1A 2BN

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: REGISTERED ADDRESS LTD

Agent's Address: INTERNATIONAL HOUSE 24 HOLBORN VIADUCT

LONDON

UNITED KINGDOM

EC1A 2BN

End of Electronically filed document for Company Number: 12578745

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL Memorandum of Association of

ADP TRADE 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 each.
Subscribers:
Peter Gellen
Andrea Ibolya Gellene Patkos
Authentication: Authenticated Electronically

Dated: 28 APRIL 2020