

File Copy



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

Company Number 06234926

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

FXMAX PROFIT

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 **2ND OF MAY 2007**



The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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:22/08/2014

X3EUGMUO

*Company Name
in full:*

FXMAX PROFIT LTD

Company Type

Private limited by shares

*Situation of
Registered Office:*

United Kingdom and Wales

*Proposed Register
Office Address:*

LEMWEL HOUSE 14-26 VICTORIA STREET
LUTON
UNITED KINGDOM
LU12UA

*I wish to entirely adopt the following model articles: **Private (Ltd by Shares)***

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MISS JOSEPHINE

Surname: MANE

Former names:

Service Address recorded as Company's registered office

*Consented to Act:*Y *Date authorised:* 28/08/2014 *Authenticated:* YES

Company Director1

Type: Person
Fullforename(s): MISS HOPE

Surname: TYLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1989 Nationality: RUSSIA

Occupation: OPERATIONS MANAGER

Consented to Act: Y Date authorised: 02/05/2014 Authenticated: YES

Company Director 2

Type: Person
Fullforename(s): MR THOMAS

Surname: HERCULES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/10/1979 Nationality: BRITISH

Occupation: DIRECTOR OF OPERATIONS

Consented to Act: Y Date authorised: 02/05/2007 Authenticated: YES

**Company
Director**

3

Type:

Person

Full forename(s):

MR ROBERT

Surname:

SHILIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/04/1950

Nationality: RUSSIA

Occupation: DIRECTOR

Consented to Act:Y

Date authorised: 02/05/2007 Authenticated: YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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	120
		of shares	
		Total aggregate nominal value	120

Initial Shareholdings

Name: HANNAH HUSSAIN

Address: 2 NANCYDOWNS
WATFORD
UNITED KINGDOM
WD194NF

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

Nominal value
of each share: 1

Amount unpaid: 0

Amount paid: 0

Name: RAY FORMAN

Address: 2 NANCYDOWNS
WATFORD
UNITED KINGDOM
WD194NF

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

Nominal value
of each share: 1

Amount unpaid: 0

Amount paid: 0

Nam: NAKIA THEO

Address: 28 PRESTON DRIVE
LONDON
UNITED KINGDOM
E112JB

Class of share: ORDINARY

Number of
shares: 20

Currency: GBP

Nominal value
of each share: 1

Amount unpaid: 0

Amount paid: 0

Name: TIM PARK

Address: 28 PRESTONDRIVE
LONDON
UNITED KINGDOM
E112JB

Class of share: ORDINARY

Number of shares: 20
Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 0

Name: BRIDGET KINGS

Address: 2 NANCYDOWNS
WATFORD
UNITED KINGDOM
WD194NF

Class of share: ORDINARY

Number of shares: 20
Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 0

Name: SHEDRACKH ANTO

Address: 2 NANCY DOWNS
WATFORD
UNITED KINGDOM
WD194NF

Class of share: ORDINARY

Number of shares: 20
Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2007 as to registration have been complied with

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

Agent's Name: MOANAH CEANA

Agent's Address: VICTORIA HOUSE 14-26 VICTORIA STREET
LUTON
UNITED KINGDOM
LU12UA

Authorisation

Authoriser Designation: **agent**

Authenticated: Yes

Agent's Name: KYLE WALKMAN

Agent's Address: VICTORIA HOUSE 14-26 VICTORIA STREET
LUTON
UNITED KINGDOM
LU12UA

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FXMAX PROFIT 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
Abraham Nots	Authenticated Electronically
Tony archer	Authenticated Electronically
Jaden O'Connor	Authenticated Electronically
Hope Johnson	Authenticated Electronically
Solomon Maximus	Authenticated Electronically
Richwell shaw	Authenticated Electronically

Dated:02/05/2007