File Copy



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 ts 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









Application to register a company

Received for filing in Electronic Format on the: 22/08/2014

X3EUGMU0

Company Name

in full:

FXMAX PROFIT LTD

Company Type

Private limited by shares

Situation of

Registered Office:

United Kingdom and Wales

Proposed Registei

LEMWEL HOUSE 14-26 VICTORIA STREET

Office Address:

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):

MRTHOMAS

Surname:

HERCULES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:UNITED KINGDOM

Date of Birth: 07107/1979 Nationality: BRITISH

Occupation: **DIRECTOR OF OPERATIONS**

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

Company 3 Director

Type: Person MR ROBERT

Full forename(s):

SHILIA

Surname:

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 Number allotted 120

Aggregate nominal 12

yalue

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

 ${\sf EACH\,SHARE\,HAS\,FULL\,RIGHTS\,IN\,THE\,COMPANY\,WITH\,\,RESPECT\,TO\,VOTING,} DIVIDENDS\,AND$

DISTRIBUTIONS.

Statement of Capital(Totals

Currency GBP Total number of shares

Total aggregate

nominal value 120

Initial Shareholdings

HANNAH HUSSAIN Name: Class of share **ORDINARY** Addres 2 NANCY DOWNS WATFORD UNITED KINGDOM Number of shares: WD194NF

> **GBP** Currency: Nominal value of each share: Amount unpaid: 0 Amount paid: 0

Name: RAY FORMAN

NAKIA THEO

UNITED KINGDOM

Nam

ORDINARY Class of share: Address: 2 NANCYDOWNS

WATFORD **UNITED KINGDOM**

Number of shares: 20 WD194NF **GBP**

Currency: Nominal value of each share: 0 Amount unpaid:

0 Amount paid:

Class of share:

ORDINARY

28 PRESTON DRIVE Addres LONDON

> 20 Number of **E112JB**

GBP shares: Currency:

Nominal value of each share: Amount unpaid: Amount paid.

Name: TIM PARK

Address: 28 PRESTONDRIVE

LONDON

UNITED KINGDOM

E112JB

Class of share: ORDINARY

20

Number of

shares: GBP

Currency.

Nominal value
of each share:

Amount
0

unpaid:

Amount paid:

Name: BRIDGET KINGS

Address: 2 NANCYDOWNS

WATFORD

UNITED KINGDOM

WD194NF

Class of share: ORDINARY

Number of 20

shares: GBP

Currency:

Nominal value
of each share

Amount

unpaid:

Amount paid:

Name: SHEDRACKH ANTO

Address: 2 NANCY DOWNS

WATFORD

UNITED KINGDOM

WD194NF

Class of share: ORDINARY

20

Number of

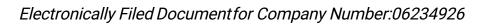
shares: GBP

Currency:

Nominal value of each share of Amount of each share of eac

unpaid:

Amount paid:



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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 agent Authenticated: Yes

Designation:

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

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