

**FILE COPY**



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

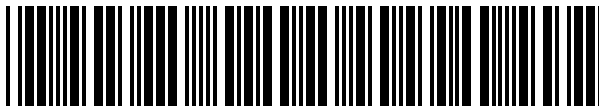
Company Number **3463592**

The Registrar of Companies for Netherlands, hereby certifies  
that

**MAXINCOME-TRADE.COM**

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 Prinses Marijkelaan 125

Given at Companies House, Zuid-Holland, on **17th July 2017**



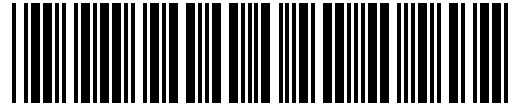
\*N13473586N\*

**Companies House**

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

**Application to register a company**



Received for filing in Electronic Format on the: **18/08/2017**

XA6WUZFL

*Company Name in full:*

**MAXINCOME-TRADE.COM**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**NETHERLANDS**

*Proposed Registered Office Address:*

**Prinses Marijkelaan 125, 2635 JH, Zuid-Holland**

**Netherlands**

*Sic Codes:*

**66217**

*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.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* JESPER RAYAN

*Address* **Prinses Marijkelaan**  
125, 2635 JH  
Zuid-Holland,  
**Netherlands**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR JESPER RAYAN**

*Country/State Usually Resident:* **NETHERLAND**

*Date of Birth:* **\*\*/05/1983** *Nationality:* **NETHERLAND**

*Service Address:* **Princess Marijkelaan 125  
, 2635 JH, Zuid-Holland,  
Netherlands**

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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

*Name:* JESPER RAYAN  
*Authenticated* YES

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## ***Authorisation***

*Authoriser Designation:* subscriber *Authenticated* YES

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