

# FILE COPY

## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

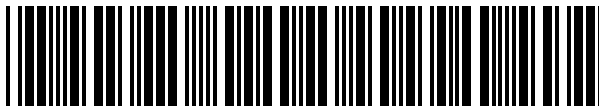
Company Number **3463592**

The Registrar of Companies for Netherlands, hereby certifies that

**BLUEVISION-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 Tottenham

Given at Companies House, Ontario, on **19th March 2018**



\*N13473586N\*

Companies House

Companies House

Application to register a company



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

XA6WUZFL

*Company Name in full:*

**BLUEVISION-TRADE.LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**CANADA**

*Proposed Registered Office Address:*

**Lynden Road, Tottenham, ONTARIO, CANADA**

**6279**

*Sic Codes:*

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Propose Officers*

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*Company Director*      *1*

*Type:*                              **Person**  
*Full Forename(s):*              **MR**  
*Surname:*                        **MARTIN**  
*Former Names:*                **SMITH**  
*Service Address:*              **Tottenham**  
   **ONTARIO**  
   **Canada**

*Country/State Usually  
Resident:*

*Date of Birth:*      **\*\*/05/1983**                      *Nationality:*      **CANADA**  
*Occupation:*      **COMPANY DIRECTOR**

*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:* MARTIN SMITH

*Address* **3885 Lynden  
Road, Tottenham  
ONTARIO,  
CANADA**

*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 MARTIN SMITH**

*Country/State Usually  
Resident:*

**CANADA**

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

*Nationality:* **CANADA**

*Service Address:*

**Tottenham, ONTARIO  
, Canada**

*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:* MARTIN SMITH  
*Authenticated* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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