

**FILE COPY**



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

**Company Number 48152**

The Registrar of Company for UNITED, hereby certifies that

**MULTI BASE TRADE**

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 UNITED STATE.

Given at Companies House, Cardiff, on 4th June



**N12940779Q**



The Above Information Was Communicate By Electric Means And Authenticated By The Registrar Of Company Under Section 1115 Of The Company Act 2006



Companies House

**IN01**(ef)

Application to register a company



Received for filing in Electronic Format on the

X7HI I TSR

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Company Name in full:	MULTI BASE TRADE
Company Type:	Private Company Limited By Share
Situation of Registered Office:	UNITED
Proposed Registered Office Address:	11 Woodside Drive, Livonia, mi, 48152 UNITED STATE
Sic Codes:	46730

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

PRIVATE (Ltd by Shared)

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Electronically Filed Document For Company Number:

12031679

***Proposed Officers***

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COMPANY DIRECTOR 1

*Type:* Person

*Full Forename(s):* SLUTSKYI

*Surname:* TADEUSH

*Service Address:* 11 Woodside Drive, Livonia, mi, 48152 UNITED STATE

*County/State Usually Resident:* KUWAIT

*Date of Birth:* ../07/1969      *Nationality:* KUWAIT

*Occupation:* 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 share:</i>	Number Allotted	1
<i>Currency:</i> GBP	Aggregate Nominal Value	1
<i>Prescribed Particulars</i>		

ORDINARY SHARED HAVE FULL RIGHT IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND DISTRIBUTIONS

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**Statement of Capital (Totals)**

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<i>Currency</i>	Total Number of share:	1
	Total aggregate Nominal Value:	1
	Total aggregate unpaid:	0

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Electronically Filled For Company Number:     12031679

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INITIAL SHAREHOLDERS

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*Name:* SLUTSKYI TADEUSH

*Address:* 11 Woodside Drive,  
Livonia, mi, 48152  
UNITED STATE

*Class of Shares:* ORDINARY  
*Number of shares:* 1  
*Currency:* GBP  
*Nominal Value of each share:* 1  
*Amount unpaid:* 0  
*Amount paid:* 1

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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 Register Able Person Or Relevant Legal Entity (RLE) In Relation To The Company.

*Individual Person With Significant Control Details*

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*Name:* SLUTSKYI TADEUSH

*Country/State* UNITED STATE

*Usually Resident:*

*Date Of Birth:* \*\*/07/1969      *Nationality:* UNITED STATE

*Service Address:* 11 WOODSIDE DRIVE, LIVONIA, MI, 48152 UNITED STATE

*The Subscribers Confirm That Each Person Named As An Individual PSC In This Application Knows That Their Particular Are Being Supplied As Part Of This Application.*

NATURE OF CONTROL    The Person Holds, Directly Or Indirectly 75% Or More Of The Shares In The Company.

*Statement of Compliance*

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I Confirm The Requirements Of The Company Act 2006 As To  
Registration Have Been Complied With.

*Memorandum delivered by an agent for the subscribe (s):* YES

*Agent's Name:* COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD

*Agent's Address:* 11 WOODSIDE DRIVE, LIVONIA, MI, 48152 UNITED STATE

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*AUTHORISATION*

*Authority Designation:* AGENT *Authenticated:* YES

*Agent's Name:* COMPANY MADE SIMPLE A DIVISION OF MADE

*Agent's Address:* 11 WOODSIDE DRIVE, LIVONIA, MI, 48152 UNITED STATE.

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum Of Association Of MULTI BASE TRADE

*Each Subscriber To This Memorandum Of Association Wishes To Form A Company Under  
Combines Act 2006 And Agrees To Become A Member Of The Company And To Take At Least One*

Name Of Each Subscriber	Address	Authentication
MULTI BASE Each Subscriber Owned By SLUTSKYI TEDEUSH	11 Woodside Drive, Livonia, mi, 48152 UNITED STATE	AUTHENTICATION ELECTRONICALLY