

FILE COPY



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

Company Number **11375654**

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

VIRTUALSOFT TRADING 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 England and Wales

Given at Companies House, Cardiff, on **22nd May 2018**



* N11375654J *



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: **21/05/2018**

X76F1PYI

Company Name in full: **VIRTUALSOFT TRADING LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND KT23 3PB**

Sic Codes: **47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MS AMNA**

Surname: **ISMAIL**

Former Names:

Service Address: **15502 STONEYBROOK W PARKWAY
NUM 104-515
WINTER GARDEN
FLORIDA
UNITED STATES 34787**

*Country/State Usually
Resident:* **USA**

Date of Birth: ****/03/1989** *Nationality:* **AMERICAN**

Occupation: **BUSINESSWOMAN**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **VIRTUALSOFT TRADING
INC**

Class of Shares: **ORDINARY**

Address **15502 STONEYBROOK W
PKWY
104-515
WINTER GARDEN
FLORIDA
UNITED STATES
34787**

Number of shares: **100**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **100**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: **VIRTUALSOFT TRADING INC**

Service Address: **15502 STONEYBROOK W PKWY
104-515
WINTER GARDEN
FLORIDA
UNITED STATES
34787**

Legal Form: **CORPORATION**

Governing Law: **GENERAL CORPORATION LAW**

Register Location: **DELAWARE**

Country/State: **USA**

Registration Number: **6745358**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **VIRTUALSOFT TRADING INC**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VIRTUALSOFT TRADING LTD

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
Virtualsoft Trading Inc	Authenticated Electronically

Dated: 21/05/2018