

FILE COPY



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

Company Number **10366503**

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

**SMARTASSETSTRADEX**

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 **5th Sep 2017**



\* N10366503 M \*



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: 20/01/2015 10:07:57

X69WYN2Y

*Company Name in full:*

**SMARTASSETSTRADEX**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**85 Great Portland Street  
Marylebone London  
W1W 7LTW UNITED KINGDOM**

*Sic Codes:*

**10366503**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

---

### *Company Secretary*    1

*Type:*                                **Person**

*Full Forename(s):*                **WALID**

*Surname:*                            **EAD**

*Former Names:*

*Service Address:*                **recorded as Company's registered office**

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

*Company Director*      **1**

*Type:*                                      **Person**

*Full Forename(s):*                      **MICHAEL**

*Surname:*                                **MIRARCHI**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **USA**

*Resident:*

*Date of Birth:*    **\*\*/06/1982**                                      *Nationality:*    **ITALY**

*Occupation:*    **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

---

*Name:*           **MICHAEL MIRARCHI**

*Address*       **21 SOUTH WILLIAM  
STREET  
APT 3D  
NYC  
NEW YORK  
USA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **15**

*Currency:*               **GBP**

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

*Amount unpaid:*         **15**

*Amount paid:*           **15**

*Name:*           **WALID EAD**

*Address*       **SAMAD BUILDING, 5TH  
FOOR, DAM AND FAREZ  
SAMAD BUILDING, 5TH  
FOOR, DAM AND FAREZ  
TRIPOLI  
LEBANON  
LEBANON**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **85**

*Currency:*               **GBP**

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

*Amount unpaid:*         **85**

*Amount paid:*           **85**

## *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**

---

## *Individual Person with Significant Control details*

---

*Names:* **WALID EAD**

*Country/State Usually Resident:* **LEBANON**

*Date of Birth:* **\*\*/01/1981** *Nationality:* **USA**

*Service address recorded as Company's registered office*

*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.*



*Nature of control*

**The person 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:* **MICHAEL MIRARCHI**

*Authenticated* **YES**

*Name:* **WALID EAD**

*Authenticated* **YES**

---

## **Authorisation**

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SMARTASSETSTRADEX UK 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.

---

<b>Name of each subscriber</b>	<b>Authentication</b>
Michael Mirarchi	Authenticated Electronically
Walid Ead	Authenticated Electronically

---

Dated: **5th Sep 2017**