

**FILE COPY**



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

Company Number **10849931**

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

**DIRECT TRADING TECHNOLOGIES UK LIMITED**

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 **4th July 2017**



\* N10849931M \*



**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: **03/07/2017**

X69WYN2Y

*Company Name in full:* **DIRECT TRADING TECHNOLOGIES UK LIMITED**

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

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

*Proposed Registered Office Address:* **11 NWMS CENTER OFFICE 3  
31 SOUTHANPTON ROW  
LONDON  
LONDON  
UNITED KINGDOM WC1B 5HJ**

*Sic Codes:* **66120**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*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)*

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <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.**

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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>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>100</b> |

## *Initial Shareholdings*

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*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)*

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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:* **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*

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*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**

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## **Authorisation**

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DIRECT TRADING TECHNOLOGIES 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.

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

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Dated: 03/07/2017