

**FILE COPY**



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

**COMPANY NUMBER 11056232**

The registrar companies for united kingdom, hereby certifies that **Prime Options Broker**

is this day incorporated under the companies Act 2006 as a company, that the company is limited by shares, and the situation of its registered office is in united kingdom.

Given at companies House, zurich, on **01 JULY 2019**



\*N11074073A\*



Agreement To Register A Company



X6JMAY7F

Received for filling in electronic Format on: 20/11/2017

*Company Name in Full:* Prime Options Broker  
*Company Type:* Private company limited by shares  
*Situation of registered office:* United Kingdom  
*Proposed Registered Office Address:* South Tottenham, United Kingdom  
*Sic Codes:* 6230

*I wish to entirely adopt the following model articles:* Private (Ltd by Shares)

## *Proposed Officers*

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### *Company Director*      *1*

<i>Type:</i>	Type:
<i>Full Forename(s):</i>	MR JOAQUIN
<i>Surname:</i>	MEIRE
<i>Service Address:</i>	South Tottenham, United Kingdom
<i>Country/State Usually Resident:</i>	UNITED KINGDOM
<i>Date of Birth:</i>	**/01/1958
<i>Occupation:</i>	PROFESSOR <i>Nationality:</i> SWISS

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

# Statement Of Capital

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<i>Class of Shares</i>	Ordinary
<i>Currency:</i>	<i>EURO</i>
<i>Number Alloted:</i>	1
<i>Prescribed particulars</i>	1

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

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## Statement Of Capital

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<i>Currency:</i>	<i>EURO</i>	<i>Total number of Shares</i>	12
		<i>Total aggregate nominal value:</i>	9
		<i>Total aggregate unpaid:</i>	0

# *Initial Shareholdings*

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<i>Name:</i>	JOAQUIN MEIRE	<i>Class of Shares</i>	ORDINARY
<i>Address:</i>	11 Leanland Rd South Tottenham London, United Kingdom	<i>Number of shares:</i>	6.6
		<i>Currency:</i>	EURO
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount Paid:</i>	1

## *Persons with Significant Control (PSC)*

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Statement of initial significant control

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*On registration, there will be someone who will count as a person with significant control either a registerable person or relevant entity (RLE) in relation to the company*

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# *Individual Person with Significant Control Details*

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*Names:* MR JOAQUIN MEIRE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1970      *Nationality:* SWISS

*Service Address:* South Tottenham London  
United Kingdom

*Nature of control*      The person holds, directly or indirectly, 55% or more of the shares in the company.

*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.*

# *Statement Of Compliance*

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

*memorandum delivered by an agent for the subscriber(s):* YES

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

*Agent's Address:* South Tottenham London  
United Kingdom

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## *Authorisation*

*Authoriser Designation:* agent *Authenticated:* YES

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

*Agent's Address:* South Tottenham London  
United Kingdom

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of Prime Options Broker

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 agrees to become a member of the company and to take at least one share each.

Subscriber:

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Joaquin Meire

Authentication: Authenticated Electronically

Dated: 11 Jan 2016.

INTERNATIONAL APPROVAL AND REGISTRATION CENTRE

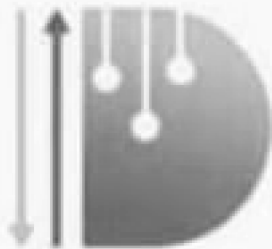


# Certificate of Registration

This is to certify that

**PrimeOptionsBroker**

Is Internationally Approved and Registered By IARC



**Prime Options Broker**

July 1 2019

Period of Registration

President

Recognition of an organization automatically confer approval of all  
training/education courses supplied by the organisation

INTERNATIONAL APPROVAL AND REGISTRATION CENTRE 1999