



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

Company Numbers 221190812

The Registrar of Companies for Australia, hereby certifies that

FRONTERA-TRADE.COM

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 13th of April 2020



N13473386N



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Companies House

Application to register a company



Received for filing in Electronic Format on the: **18/08/2017**

XA6WUZFL

Company Name in full: **FRONTERA-TRADE.COM**

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

Situation of Registered Office: **Manchester M1 7AT**

Proposed Registered Office Address: **United Kingdom**

Sic Codes: **66217**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR Phillip**

Surname: **Rodgers**

Former Names:

Service Address: **Manchester, United Kingdom**

*Country/State Usually
Resident:*

Date of Birth: ****/05/1983** *Nationality:* **United Kingdom**

Occupation: **COMPANY 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>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: Phillip Rodgers

Address England

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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: MR Phillip Rodgers

Country/State Usually Resident: United Kingdom

Date of Birth: ****/05/1983** *Nationality:* **United Kingdom**

Service Address: **United Kingdom**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **Phillip Rodgers**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**
