

FILE COPY



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

Company Number 12652179

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

PULSEI TRADE

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 **8th June 2020**



N12940779Q



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01_(ef)

Application to register a company



X7HLLTSB

Received for filling in Electronic Format on the: 08/06/2020

Company Name in full: **PULSEI TRADE**

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

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

Proposed Registered Office Address: **19 NORTH STREET, ASHFORD,
KENT, ENGLAND,
TN24 8LF**

Sic Codes: **62012**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Electronically filed document for Company Number:

12652179

Proposed Officers

Company Director

Type:

Full Forename(s): **KAUL, JOSEPH**

Surname: **ALEXANDER**

Former Names:

Service Address: **97 DUCHESS WALK, LONDON,
ENGLAND, SE1 2SA**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: **/09/1996**

Nationality: **BRITISH**

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

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: KAUL, JOSEPH ALEXANDER

Address 97 DUCHESS WALK,
LONDON, ENGLAND,
SE1 2SA

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 JOSEPH ALEXANDER KAUL

Country/State Usually Resident: ENGLAND

Notified on: /06/2020 ***Governing Law:*** BRITISH

Service address: 97 DUCHESS WALK, LONDON, ENGLAND,
SE1 2SA

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 **Ownership of shares - 75% or more**
 Ownership of voting rights - 75% or more
 Right to appoint and remove directors

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PULSEI TRADE

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	Address	Authentication
PULSEI TRADE Owned by KAUL, JOSEPH ALEXANDER	97 DUCHESS WALK, LONDON, ENGLAND, SE1 2SA	Authenticated Electronically
