



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

Company Number 10923628

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

**EXTREMESHARES 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 18th August 2017



\* 10923628 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **18th August 2017**

X69WYN2Y

*Company Name in full:*

**EXTREMESHARES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**Flat 3 124 High Street, Godalming,  
Surrey, England, GU7 1DJ, UNITED  
KINGDOM**

*Sic Codes:*

**10923628**

*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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