



# **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(ef)**

**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*

**England and Wales**

*Registered Office:*

*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*

---

*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 Resident:* **USA**

*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)***

---

<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.**

---

### **Statement of Capital (Totals)**

---

<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*

---

*Name:* **MICHAEL MIRARCHI**

<i>Address</i>	<b>21 SOUTH WILLIAM STREET APT 3D NYC NEW YORK USA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>15</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>15</b>
		<i>Amount paid:</i>	<b>15</b>

*Name:* **WALID EAD**

<i>Address</i>	<b>SAMAD BUILDING, 5TH FOOR, DAM AND FAREZ SAMAD BUILDING, 5TH FOOR, DAM AND FAREZ TRIPOLI LEBANON LEBANON</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>85</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>85</b>
		<i>Amount paid:</i>	<b>85</b>

## ***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:* **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***

---

*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**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---