

FILE COPY



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

Company Number **08812852**

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

FRONTERA CAPITAL LTD

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 **20/01/2015**



* N10849931M *



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: 20/01/2015

X69WYN2Y

Company Name in full: **FRONTERA CAPITAL LIMITED**

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

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

Proposed Registered Office Address: **3rd Floor
10 Foster Lane
London
EC2V 6HR
UNITED KINGDOM**

Sic Codes: **650711**

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.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

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)

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**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DIRECT TRADING TECHNOLOGIES UK LIMITED

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	Authentication
Michael Mirarchi	Authenticated Electronically
Walid Ead	Authenticated Electronically

Dated: 20/01/2015