

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **03679296**

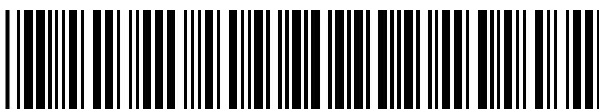
The Registrar of Companies for United States, hereby certifies that

**AEGONTRADE**

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 United States

Given at Company's House, 78 Montgomery Street

on **20th July 2021**



\*N03679296H

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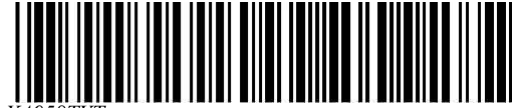
Companies House

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



**Application to register a company**

Received for filing in Electronic Format on the: **20/01/2023**



XA958TVT

*Company Name in full:*

**AEGONTRADE**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**United States**

*Proposed Registered Office Addresses:*

6300 C Street SouthWest  
Cedar Rapids, IA 52499  
United States

*Sic Codes:* **66300**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**



## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **DAVID MARTIN**

*Surname:*                **DALTON-BROWN**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **United States**

*Resident:*

*Date of Birth:*    **\*\*/06/1959**                      *Nationality:*      **BRITISH**

*Occupation:*      **CTO**

*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>DOLLAR</b>	<i>Aggregate nominal value:</i>	<b>100000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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

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<i>Currency:</i>	<b>DOLLAR</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# *Initial Shareholdings*

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*Name:* **DAVID MARTIN  
DALTON-BROWN**  
*Address*

6300 C Street  
SouthWest  
Cedar Rapids, IA  
52499  
United States

*Class of Shares:* **ORDINARY**  
*Number of shares:* **100**  
*Currency:* **DOLLAR**  
*Nominal value of each  
share:* **1000**  
**0**  
*Amount unpaid:*  
*Amount paid:* **1000**



Electronically filed document for Company Number:

03679296

## ***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:* DAVID MARTIN DALTON-BROWN

*Country/State Usually Resident:*

**UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1959**

*Nationality:*    **BRITISH**

*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 voting rights in the company.**

*Nature of control*            **The person holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*            **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*

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

*Name:* DAVID MARTIN DALTON-BROWN  
*Authenticated* **YES**

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## **Authorisation**

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of AEGONTRADE 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.

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**Name of each subscriber**

DAVID MARTIN DALTON-BROWN

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**Authentication**

Authenticated Electronically

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Dated: 20/01/2023