

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

COMPANY NUMBER 11289415

The registrar companies for united kingdom, hereby certifies that **Ultra Options Broker**

is this day incorporated under the companies Act 2006 as a company, that the company is limited by shares, and the situation of its registered office is in united kingdom.

Given at companies House, zurich, on **01 JULY 2019**



N11074073A

 Companies
House



Agreement To Register A Company



Received for filling in electronic Format on: 20/11/2017

X6JMAY7F

Company Name in Full: **Ultra Options Broker**
Company Type: **Private company limited by shares**
Situation of registered office: **United Kingdom**
Proposed Registered Office Address: **South Tottenham, United Kingdom**
Sic Codes: **6230**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

<i>Type:</i>	Type:
<i>Full Forename(s):</i>	MR JOAQUIN
<i>Surname:</i>	MEIRE
<i>Service Address:</i>	South Tottenham, United Kingdom
<i>Country/State Usually Resident:</i>	UNITED KINGDOM
<i>Date of Birth:</i>	**/01/1958
<i>Occupation:</i>	PROFESSOR
	<i>Nationality:</i> SWISS

The subscribers confirm that the person named has consented to act as a director.

Statement Of Capital

Class of Shares Ordinary
Currency: *EURO*
Number Alloted: 1
Prescribed particulars 1

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement Of Capital

<i>Currency:</i>	<i>EURO</i>	<i>Total number of Shares</i>	12
		<i>Total aggregate nominal value:</i>	9
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	JOAQUIN MEIRE		
<i>Address:</i>	11 Leanland Rd South Tottenham London, United Kingdom	<i>Class of Shares</i>	ORDINARY
		<i>Number of shares:</i>	6.6
		<i>Currency:</i>	EURO
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount Paid:</i>	1

Persons with Significant Control (PSC)

Statement of initial significant control

On registration, there will be someone who will count as a person with significant control either a registerable person or relevant entity (RLE) in relation to the company

Individual Person with Significant Control Details

Names: MR JOAQUIN MEIRE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1970 **Nationality:** SWISS

Service Address:
South Tottenham London
United Kingdom

Nature of control
The person holds, directly or indirectly, 55% or more of the shares in the company.

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.

Statement Of Compliance

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

memorandum delivered by an agent for the subscriber(s): YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE GROUP LTD

Agent's Address: South Tottenham London
United Kingdom

Authorisation

Authoriser Designation: agent *Authenticated:* YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE GROUP LTD

Agent's Address: South Tottenham London
United Kingdom

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of Ultra Options Broker

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 agrees to become a member of the company and to take at least one share each.

Subscriber:

Joaquin Meire

Authentication: Authenticated Electronically

Dated: 11 Jan 2016.

INTERNATIONAL APPROVAL AND REGISTRATION CENTRE

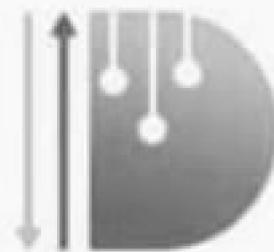


Certificate of Registration

This is to certify that

UltraOptionsBroker

Is Internationally Approved and Registered By **IARC**



Ultra Options Broker

July 1 2019

Period of Registration

President

Recognition of an organization automatically confer approval of all
training/education courses supplied by the organisation

INTERNATIONAL APPROVAL AND REGISTRATION CENTRE 1999