

# WORLD MONEY TRADE LTD

Minutes of a Meeting of the Board of Directors held at Flat No. 7, 57 Islington Park Street, London, N1 1PX, ENGLAND on 29/06/2020.

The following officers were present:

Jonathan Martin

## 1. Incorporation

It was reported that the Company was incorporated on the 29/06/2020 with Company Registration Number: 12704863

## 2. Initial Registered Office

It was reported that the initial Registered Office address of the Company was Flat No. 7, 57 Islington Park Street, London, N1 1PX, ENGLAND.

## 3. Initial Officers

It was reported that the first Director(s) and Secretary of the Company were:

Directors

Secretary

Jonathan Martin

## 4. Subscriber(s)

It was reported that the subscriber(s) to the Memorandum & Articles of Association were as follows:

Name

Number of shares

Jonathan Martin

100 ORDINARY @ 50 GBP

## 5. Auditors / Accountants

It was resolved that ..... be appointed as the company's auditors / accountants.

## 6. Any other business

There being no further business, the meeting was closed.

.....  
Chairperson

Dated: 29/06/2020