

FILE COPY



**CERTIFICATION OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY  
Company Number 5435424**

The Registrar of Companies for United States, hereby certifies that

**SWNGTRADE INCORPORATION**

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 the United States of America.

Given at Companies House, Atlanta, on **26<sup>th</sup> February, 2012.**



\*N5545424GA\*



Companies House



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

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



Companies House

# IN01<sub>(ef)</sub>

Application to register a company



Received for filing in Electronic format on the: **26/03/2016**

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*Company Name in Full:*

**SWNGTRADE INCORPORATION**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**United States of America**

*Proposed Registered Office Address:*

**1310 RADIUM SPRINGS RD, ALBANY, GA 31705,  
UNITED STATES**

*Sic Codes:*

**65711**

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

**Private (Ltd by Shares)**

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Electronically files Document for company Number: 5435424

## ***Proposed Officers***

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### ***Company Director***      ***1***

Type:                                      **Person**  
Full Forename(s)                      **KEVIN**  
Surname:                                      **WATKINS**  
Service Address:                      **4511 Kuhl Avenue, GA 30312**  
Country/State Usually  
Resident:                                      **UNITED STATES**

Date of Birth:                      **\*\*/05/1976**                                      **Nationality: AMERICAN**  
Position:                                      **DIRECTOR**

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>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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

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|                  |            |                                       |                   |
|------------------|------------|---------------------------------------|-------------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>100</b>        |
|                  |            | <i>Total aggregate nominal value:</i> | <b><u>100</u></b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>          |

## *Initial Shareholdings*

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|         |                                       |                                    |                 |
|---------|---------------------------------------|------------------------------------|-----------------|
| Name:   | <b>SWNGTRADE<br/>INCORPORATION</b>    | Class of Shares:                   | <b>ORDINARY</b> |
| Address | <b>4511 Kuhl Avenue, GA<br/>30312</b> | Number of shares:                  | <b>100</b>      |
|         |                                       | Currency:                          | <b>GBP</b>      |
|         |                                       | Nominal value of<br>each<br>share: | <b>1</b>        |
|         |                                       | Amount unpaid:                     | <b>0</b>        |
|         |                                       | Amount paid:                       | <b>1</b>        |

## *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:* **MR KEVIN WATKINS**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **\*\*/08/1986** *Nationality:* **AMERICAN**

*Service Address:* **4511 Kuhl Avenue, GA 30312**

**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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**



## *Relevant Legal Entity (RLE) details*

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Company Name: **SWNGTRADE FARMS INCORPORATION**

Service Address: **4511 Kuhl Avenue, GA 30312**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **REGISTER OF COMPANIES**

Country/State: **UNITED STATES**

Registration Number: **5435424**

|                          |  |
|--------------------------|--|
| <b>Nature of control</b> | <b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>        |
| <b>Nature of control</b> | <b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b> |

## ***Statement of Compliance***

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

*Name:* **SWNGTRADE INCORPORATION**  
*Authenticated* **YES**

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## ***Authorization***

*Authorizer Designation:* **subscriber**

Authenticated **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SWNGTRADE INCORPORATION

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

SWNGTRADE INCORPORATION

Date: 26/02/2012

Digitally Signed