



CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number 13519515

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

AUTUMNSPURS

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 20th July 2021

N13519515H



Companies House



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 20/07/2021 14:58:11
full:

Company Name in **AUTUMNSPURS**

Company Type: Private company limited by shares

Situation of

Registered Office:

FLAT 28 SNOWMAN HOUSE

Proposed Registered Office Address:

ABBAY ROAD LONDON

ENGLAND NW6 4DN

England and Wales

Sic Codes: 66300

I wish to entirely adopt the following model articles: Private (Ltd by Shares) Electronically

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR MAXINE SMITH

Surname: TURNER

Former Names:

Service Address: recorded as Company's registered office
ENGLAND

Country/State

Usually Resident:

Date of Birth: **/06/1995 *Nationality:* BRITISH *Occupation:* CTO

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

Statement of Capital (Share Capital)

particulars

*Number allotted 100 Aggregate nominal
value: 100000*

Class of Shares: ORDINARY

Currency: GBP
~~*As described*~~

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100 Total aggregate nominal value: 100000

Total aggregate unpaid: 0

Electronically filed document for Company Number: 13519515

Initial Shareholdings

Name: MAXINE TURNER

Class of Shares: ORDINARY

Address: FLAT 28 SNOWMAN HOUSE

Number of shares: 100

ABBEY ROAD

Currency: GBP

LONDON

Nominal value of each 1000

ENGLAND

NW6 4DN

share:

Amount unpaid:

Amount paid: 0
1000

Electronically filed document for Company Number: 13519515

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

Electronically filed document for Company Number: 13519515

Individual Person with Significant Control details

Names: MR MAXINE SMITH TURNER

Country/State ENGLAND

Usually Resident:

Date of Birth: **/06/1995 *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.

Electronically filed document for Company Number: 13519515

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.

Electronically filed document for Company Number: 13519515

Statement of Compliance

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

Name: MAXINE TURNER

Authenticated YES

Authorisation

Authoriser Designation: subscriber *Authenticated* YES End of Electronically filed document

for Company Number: 13519515

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GLOBAL .T. FINANCIAL 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
MAXINE TURNER	Authenticated Electronically

Dated: 20/07/2021