

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 07464375

The Registrar of Companies for UNITED  
KINGDOM, hereby certifies that

**AEDASTRADE**

on 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 Kingdom

Given at Company House, Crown Way Cardiff CF14 3UZ,  
on 8 December 2010.



\*N13519515H

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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



Companies House

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

**Application to register a company**

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



*Company Name in full:*

**AEDASTRADE**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**UNITED KINGDOM**

*Proposed Registered Office Addresses:*

**Logan Anderson,711/70 sale street,Auckland,1010,New Zealand**

*NZBN:* **9429042530954**

*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):*        **MR MAXINE SMITH**

*Surname:*                **TURNER**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/06/1987**                      *Nationality:*    **BRITIS  
H**

*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>BRITISH POUND</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>BRITISH POUND</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

Name: **MAXINE TURNER**  
Address: *Ivory House, St Katharine Docks, London, England, E1W 1AT*



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





## ***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 MAXINE SMITH TURNER**

*Country/State Usually Resident:*

**UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1987**

*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.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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:* **MAXINE TURNER**  
*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**

**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: 20/01/2023