



**CERTIFICATE OF INCORPORATION
OF A PRIVATE
LIMITED COMPANY**

Company Number **13519515**

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

EXCELMARK TRADE

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

Received for filing in Electronic Format on the: **20/07/2021** XA958TVT
full:

EXCELMARK TRADE

Company Name in

Company Type: **Private company limited by shares**

Situation of

Registered Office:

**FLAT 28 SNOWMAN HOUSE
ABBAY ROAD LONDON**

Proposed Registered Office Address: **ENGLAND NW6 4DN England
and Wales**

Sic Codes: **66300**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares) Electronically
filed document for Company Number: 13519515**

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** *Prescribed*

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**

ABBEY ROAD

LONDON

Number of shares: **100**

Currency: **GBP**

ENGLAND

NW6 4DN

Nominal value of each **1000**
share:

Amount unpaid: **0**

Amount paid: **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.

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