

FILE COPY



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

Company Number **08418477**

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

TRACEUNIVERSE LIMITED

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**



N08418477H



Companies House



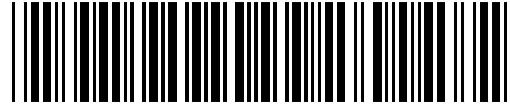
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



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

XA958TVT

| | |
|----------------------------|---|
| <i>Company Name in</i> | TRACEUNIVERSE LIMITED |
| <i>full:</i> | |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of</i> | England and Wales |
| <i>Registered Office:</i> | |
| <i>Proposed Registered</i> | C/O Atlas Consultancy Limited, South Park, |
| <i>Office Address:</i> | Gerrards Cross, England, SL9 8HF |
| | ENGLAND NW6 4DN |
| <i>Sic Codes:</i> | 66300 |

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

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**

Country/State Usually **ENGLAND**

Resident:

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

Occupation: **CTO**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|---------------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 100000 |
| <i>Prescribed particulars</i> | | | |

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|---------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 100 |
| | | <i>Total aggregate nominal value:</i> | 100000 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

| | | | |
|----------------|------------------------------|-------------------------------------|-----------------|
| <i>Name:</i> | MAXINE TURNER | <i>Class of Shares:</i> | ORDINARY |
| <i>Address</i> | FLAT 28 SNOWMAN HOUSE | | |
| | ABBEEY ROAD | | |
| | LONDON | <i>Number of shares:</i> | 100 |
| | ENGLAND | <i>Currency:</i> | GBP |
| | NW6 4DN | <i>Nominal value of each share:</i> | 1000 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1000 |

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

Individual Person with Significant Control details

Names: **MR MAXINE SMITH TURNER**

Country/State Usually Resident: **ENGLAND**

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.

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

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:

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