FILE COPY



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



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

Received for filing in Electronic Format on the: 20/07/2021A958TVT full:

Company Name in **AUTUMNSPURS**

Company Type: Private company limited by shares

Situation of

Registered Office: FLAT 28 SNOWMAN HOUSE ABBEY 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

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 registeredoffice

ENGLAND

Country/State

Usually Resident:

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



director. Electronically filed document for Company Number: 13519515

Statement of Capital (Share Capital)

particulars
Number allotted 100Aggregate nominal value: 100000

Class of Shares: ORDINARY

Currency: REPartibed

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100Total aggregatenominal value: 100000

Total aggregate unpaid: 0

Electronically filed document for Company Number: 13519515

Initial Shareholdings

Name: MAXINE TURNER

Class of Shares: ORDINARY

AddressFLAT 28 SNOWMAN HOUSE

ABBEY ROAD Number of shares:100

LONDON Currency: GBP

ENGLAND Nominal value of each1000

NW6 4DN share:

Amount unpaid:

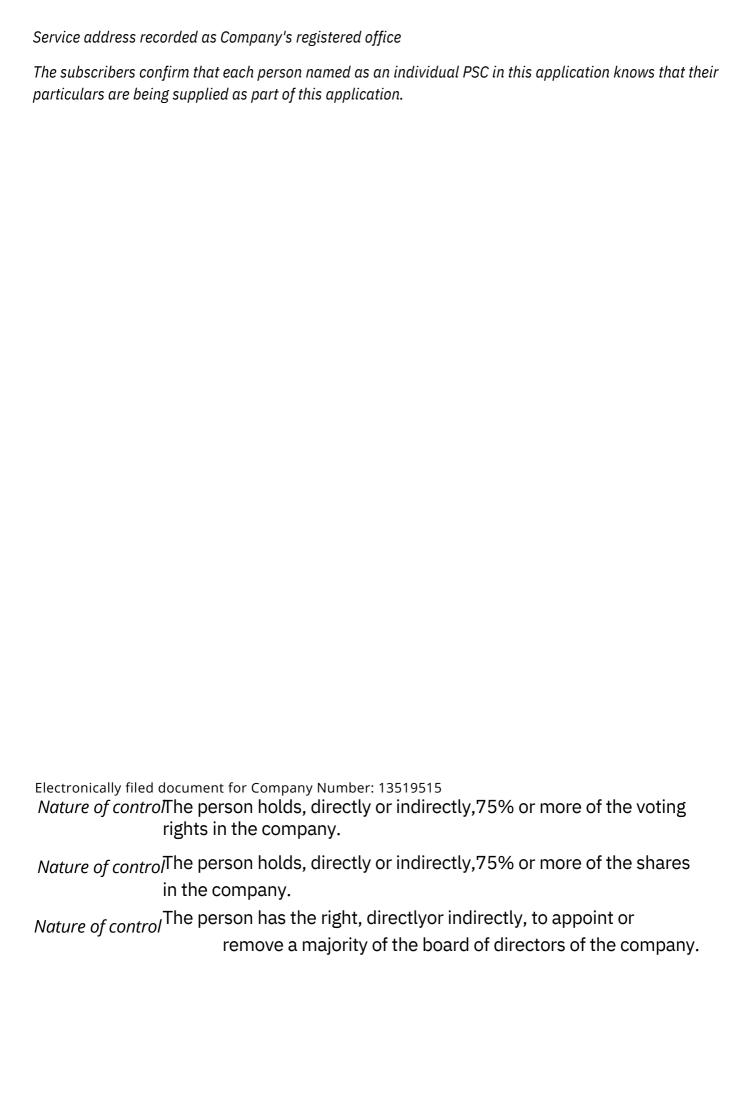
Amount paid: 0

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 Con	ntrol details
Names: MR MAXINE SMITH TURNER	
Country/State ENGLAND Usually Resident:	

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



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 Electronicall	y filed document
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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