

FILE COPY



CERTIFICATE OF
INCORPORATION OF A
PRIVATE LIMITED COMPANY

Company Number 08347638

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

DIFITRADES BROKERS

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 4th January 2013



N13519515H



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_(ef)

Application to register a company



Received for filing in Electronic Format on the: 4/1/2013

XA958TVT

Company Name in full:	DIFITRADES BROKERS
Company Type:	Private Company limited by shares
Situation of Registered Office:	England and Wales
Proposed Registered Office Address:	9 High Street, Burnham, Slough, England, SL1 7JB
Sic Codes:	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 JOHN TAYLOR

Surname: TAYLOR

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100000
Prescribed particulars			

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

Initial Shareholdings

Name: MAXINE TURNER

Address

FLAT 28 SNOWMAN HOUSE
ABBAY ROAD
LONDON
ENGLAND
NW6 4DN

Class of Shares:	ORDINAR
Number of shares:	
Currency:	Y 100
Nominal value of each share:	GBP 1000
Amount unpaid:	0
Amount paid:	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 JOHN TAYLOR

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.

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.

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

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