

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

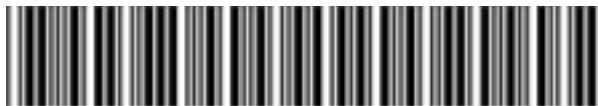
Company Number **08347638**

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

### **EDGE ACCESS**

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\*





Companies House

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

## Application to register a company



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

XA958TVT

Company Name in  
full:

**EDGE ACCESS**

Company Type:

**Private Company limited by shares**

Situation of

**England and Wales**

Registered Office:

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***

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### ***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)

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

### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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#### Statement of Capital (Totals)

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

# Initial Shareholdings

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Name: **MAXINE TURNER**

Address

**FLAT 28 SNOWMAN HOUSE  
ABBEY ROAD  
LONDON  
ENGLAND  
NW6 4DN**

*Class of Shares:* **ORDINARY**  
*Number of shares:* **100**  
*Currency:*  
*Nominal value of each***GBP**  
*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 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 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.*

<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***

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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.

<b>Name of each subscriber</b>	<b>Authentication</b>
MAXINE TURNER	Authenticated Electronically

Dated: 20/07/2021