

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13519515**

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

FIRST ALLY 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 2020**



N13519515H



Companies House



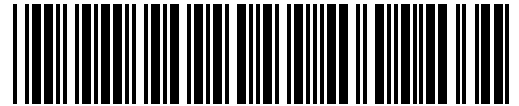
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



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

XA958TVT

*Company Name in
full:*

FIRST ALLY TRADE

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered Office
Address:*

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

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 TIM PAUL

Surname:

ANDRES

Former Names:

Service Address:

recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

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

Nationality: **BRITISH**

Electronically filed document for Company Number:

13519515

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)

Initial Shareholdings

Name: **TIM ANDRES**

Address **FLAT 28 SNOWMAN HOUSE** *Class of Shares:* **ORDINARY ABBEY ROAD**

LONDON

Number of shares: **100**

ENGLAND

Currency: **GBP**

NW6 4DN

Nominal value of each share: **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 TIM ANDRES**

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: **TIM ANRES**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

End of Electronically filed document for Company Number:

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