



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

Company Number **13519515**

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

SUMMETTRALL

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 **28th August 2018**



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: 28/08/2018

XA958TVT

Company Name in full:

SUMMETTRALL

Company Type:

Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered

Office Address:

**1ST GILES HIGH ST, CAMDEN TOWN,
LONDON, UNITED KINGDOM.**

Sic Codes:

66300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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	1ST GILES HIGH ST, CAMDEN TOWN, LONDON, UNITED KINGDOM.	Class of Shares:	ORDINARY
		Number of shares:	100
		Currency:	GBP
		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 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

COMPANY HAVING ASHARE CAPITAL

Memorandum of Association of GLOBAL .T. FINANCIAL LIMITED

I, the undersigned, do hereby certify that this memorandum of association of the company has been signed by all the subscribers to the memorandum of association and that the company has been duly incorporated in accordance with the provisions of 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
UAXP, E TURNER	Authenticated Electronically

Dated: 28/08/2018