FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13519515

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

TITANTRADEX

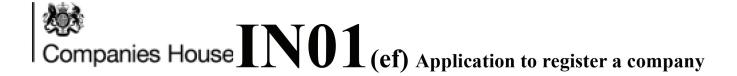
is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

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: **20/07/2021** *XA958TVT full:*

Company Name in **TITANTRADEX**

Company Type: Private company limited by shares

Situation of Registered Office:

England and Wales

FLAT 28 SNOWMAN HOUSE ABBEY ROAD LONDON ENGLAND NW6 4DN

Sic Codes: **66300**

Proposed Registered Office Address:

I wish to entirely adopt the following model articles: Private (Ltd by Shares) Electronically

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR MAXINE SMITH

Surname: TURNER

Former Names:

Service Address: recorded as Company's registered office ENGLAND Country/State Usually Resident:

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

The subscribers confirm that the person named has consented to act as a

Statement of Capital (Share Capital)

particulars Number allotted **100** Aggregate nominal value: **100000**

Class of Shares: **ORDINARY** Currency: **GBP** Prescribed

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

Electronically filed document for Company Number: 13519515 *Initial Shareholdings*

Name: MAXINE TURNER

Class of Shares: ORDINARY

Address FLAT 28 SNOWMAN HOUSE ABBEY ROAD LONDON ENGLAND

Currency: GBP

Number of shares: 100

NW6 4DN

Nominal value of each **1000** share:

Amount unpaid: 0 Amount paid: 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 Control details

Names: MR MAXINE SMITH TURNER

Country/State ENGLAND Usually Resident:

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.

Electronically filed document for Company Number: 13519515

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.

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

 $\label{eq:author} \textit{Authoriser Designation: subscriber Authenticated YES End of Electronically filed document}$

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