



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

Company Number **13519515**

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

**CLIMAXCRYPTOPROTRADE**

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\*



**Companies House**

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:*

**CLIMAXCRYPTOPROTRADE**

*Company Name in*

*Company Type:* **Private company limited by shares**

*Situation of*

*Registered Office:*

**FLAT 28 SNOWMAN HOUSE  
ABBAY ROAD LONDON**

*Proposed Registered Office Address:* **ENGLAND NW6 4DN England  
and Wales**

*Sic Codes:* **66300**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares) Electronically  
filed document for Company Number: 13519515**

## ***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**

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## ***Initial Shareholdings***

*Name:* **MAXINE TURNER**

*Class of Shares:* **ORDINARY**

*Address* **FLAT 28 SNOWMAN HOUSE  
ABBEY ROAD  
LONDON  
ENGLAND**

*Number of shares:* **100**

*Currency:* **GBP**

**NW6 4DN**

*Nominal value of each* **1000**  
*share:*

*Amount unpaid:* **0**

*Amount paid:* **1000**

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## ***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**

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## ***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.*

*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.

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## ***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** **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.

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

Dated: 20/07/2021