

FILECOPY



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

Company Number:**16519417**

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

StockMarven

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 OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated by
the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01 (ef)

Application to register a company



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

X4958TVT

Company Full Name: **StockMarven Professional Trading**

Company Type: **Private Company Limited by Shares**

Situation

Of Registered Office: **England and Wales**

Proposed

Registered Office

One Carey Lane London, EC2 V8AE,

Address:

United Kingdom.

Sic Codes: **16519417**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Electronically filed document for Company Number:

13519517

Proposed Officers

Company Director 1

Type: **Person**
Full **MR. ANTHONY**
Forename(s):Surname: **CORNWELL**
ame:
FormerNames:
Service Address: **Recorded as Company's registered office**
Country/State **ENGLAND**
Usually Resident:

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

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

Electronically filed document for Company Number:

16519417

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)

Currency: **GBP** Total number of shares: **100**

Total aggregate nominal value: **100000**

Total aggregate unpaid: **0**

Electronically filed document for Company Number:

16519417

Initial Shareholdings

Name: **MAXINE TURNER**

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

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

NW64DN

*Nominal value of each
share:* 0
Amount unpaid: 0

Amount paid: 1000

Electronically filed document for Company Number:

16519417

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 register able person or relevant legal entity (RLE) in relation to the company

Electronically filed document for Company Number:

16519417

Individual Person with Significant Control details

Names: **MR. ANTHONY CORNWELL**

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:

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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:

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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

Authorizer Designation: **subscriber** *Authenticated:* **YES**

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