FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13519675

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

FINITE DOME

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

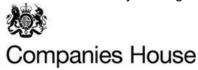
Given at Companies House, Cardiff, on 20th July 2020



N13519515H







IN01(ef)

Application to registeracompany



Received for filing in Electronic Format on the: 20/07/2021 XA958TV7

Company Name in

full:

FINITE DOME

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office

Address:

QUEENSGATE HUDDERSFIELD UNITED

KINGDOM

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 file | d document for Company Nur | nber: | | 13519515 |
| O ccupation: | СТО | | | |
| The subscriber | rs confirm that the person | named has cor | nsented to act a | s a director. |
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| Electronically filed document for Company Number: | 13519515 |
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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)



Initial Shareholdings

Name: **TIM ANDRES**

Address FLAT 28 SNOWMAN HOUSE Class of Shares: ORDINARYABBEY ROAD

Number of shares: **LONDON** 100 Currency: **ENGLAND GBP** NW6 4DN Nominal value of each 1000

share:

Amount unpaid: 0

| | Amount paid: | 1000 |
|---|--------------|----------|
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| 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 F egisterable person or relevant legal entity (RLE)) in relation t | | | | |
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| Names: | MR TIM ANDR | ES | |
|----------------------------|---|--------------|---|
| Country/State Resident: | Usually ENGLAN | ID | |
| Date of Birth: | **/06/1995 | Nationality: | BRITISH |
| Service address recor | rded as Company's regist | ered office | |
| _ | rm that each person nam supplied as part of this a | | SC in this application knows that their |
| | | | |
| | | | |

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.

Statement of Compliance

| onfirm the requirements | s ot the Companies A | ict 2006 as to re | oistration have | heen 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:

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