

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



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: 20/07/2021

XA958TVT

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 filed document for Company Number:

13519515

Occupation: CTO

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

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)

Initial Shareholdings

Name: TIM ANDRES

Address FLAT 28 SNOWMAN HOUSE *Class of Shares:* ORDINARY ABBEY ROAD

LONDON

Number of shares: 100

ENGLAND

Currency: GBP

NW6 4DN

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 TIM ANDRES

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: TIM ANRES
Authenticated YES

Authorisation

Authoriser Designation: subscriber *Authenticated* YES

End of Electronically filed document for Company Number:

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