

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13519515**

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

SWIFSEND TRADING LLC

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

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

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **MIKE DAVIS**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

<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.

Individual Person with Significant Control details

Names: **MR MIKE DAVIS**

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.

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

Initial Shareholdings

<i>Name:</i>	MIKE DAVIS		
<i>Address</i>	FLAT 28 SNOWMAN HOUSE	<i>Class of Shares:</i>	ORDINARY
	ABBEY ROAD		
	LONDON	<i>Number of shares:</i>	100
	ENGLAND	<i>Currency:</i>	GBP
	NW6 4DN	<i>Nominal value of each share:</i>	1000
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1000

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)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100000
		<i>Total aggregate unpaid:</i>	0

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR JOHN DAVIS**

Surname: **DAVIS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

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

Occupation: **CTO**

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



Companies House

IN01 (ef)

Application to register a company



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

XA958TWT

Company Name in full:

SWIFSEND TRADING LLC

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 28 SNOWMAN HOUSE ABBEY ROAD
LONDON
ENGLAND NW6 4DN**

Sic Codes:

66300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)