

**FILECOPY**



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

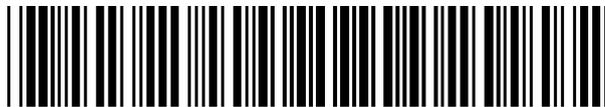
Company Number:**16519417**

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

**SMARTWHALE**

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 **20<sup>th</sup>, 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: **SMARTWHALE  
PROFESSIONAL TRADING**

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

Situation  
Of Registered Office: **England and Wales**

Proposed  
Registered Office  
Address: **One Carey Lane London, EC2 V8AE,  
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)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100000</b>
<i>Prescribed particulars</i>			

# FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

## Statement of Capital (Totals)

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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*

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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)***

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**Statement of initial significant control**

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**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*

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*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:

**16519417**

*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:**

**16519417**

## *Statement of Compliance*

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

*Name:* **MAXINE TURNER**

*Authenticated:* **YES**

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## **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.

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

Dated: 20/07/2021