

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13519515**

The Registrar of Companies for New York, hereby certifies that

LOOFTRADE

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 New York.

Given at Companies House, Cardiff, on **20th July 2014**



Companies House

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

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*Company Name:***LOOFTRADE**

Company Type: **Private company limited by shares**

*Situation of Registered Office:***225 Central Park W, New York, NY 10024**

Sic Codes: **66300**

*I wish to entirely adopt the following model articles: **Private (Ltd by Shares) Electronically***

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR MAXINE SMITH**

Surname: **TURNER**

Former Names:

Service Address: **Company's registered office New York**

Country/State: **USA**

Date of Birth: **08/06/1995**

Nationality: **AMERICAN**

Occupation: **CTO**

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

Statement of Capital (Share Capital)

*Class of Shares: **ORDINARY***
*Currency: **USD Prescribed***

*Number allotted **100** Aggregate nominal
value: **100000***

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

*Currency: **USD** Total number of shares: **100** Total aggregate nominal value: **100000***

*Total aggregate unpaid: **0***

Initial Shareholdings

Name: **MAXINE TURNER**

Class of Shares: **ORDINARY**

Address: **225 Central Park W, New York, NY 10024**

Number of shares: **100**

Currency: **USD**

Nominal value of each **1000**

share:

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 MAXINE SMITH TURNER**

Country/State **NEW YORK**

Usually Resident:

Date of Birth: **08/06/1995**

Nationality: **America**

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.

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

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

Name: **MAXINE TURNER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber Authenticated YES End of Electronically filed document**

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

