### **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **06250903** 

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

#### **SPRINGUP COPYTRADES**

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 31st December 2020



\*N13519515H\*





### Application to register a company



Received for filing in Electronic Format on the:

31/12/2020

XA958TVT

Company Name in full:

**SPRINGUP COPYTRADES** 

Company Type:

**Private Limited Company** 

Situation of Registered

Office:

**England and Wales** 

Proposed Registered

Office Address:

Unit 1, Cambridge House Camboro Business Park, Oakington Road, Girton,

Cambridge, Cambridgeshire, United Kingdom, CB3 0QH

*Sic Codes:* **82990** 

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

**Proposed Officers** 

## Company Director 1

Type: Person

Full Forename(s): MR MAXINE SMITH

Surname: TURNER

Former Names:

Service Address: recorded as Company's registered office

Resident:						
Date of Birth: Occupation:	**/06/1995 CTO	Nationality:	BRITISH			
The subscribe	ers confirm that the p	person named has co	onsented to act as a d	irector.		

## 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)

Currency: GBP Total number of shares: 100

100000

Total aggregate unpaid:

Total aggregate nominal value:

0

# **Initial Shareholdings**

**MAXINE TURNER** Name:

Address **UNIT 1, CAMBRIDGE HOUSE** Class of Shares: **ORDINARY** 

CAMBORO BUSINESS PARK,

Number of shares: OAKINGTON ROAD, GIRTON, 100 CAMBRIDGE, Currency: **GBP** 1000

CAMBRIDGESHIRE, Nominal value of each

UNITED KINGDOM, CB3 0QH share:

0 Amount unpaid:

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 Usually Resident:	ENGLAND
Date of Birth: **/ <b>06/1</b> 9	995 Nationality: BRITISH
ervice address recorded a	as Company's registered office
	at each person named as an individual PSC in this application knows that their lied as part of this application.

Nature of control
Nature of control
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

# Authorization

Authorizers Designation: subscriber Authenticated YES

### **End of 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	_
MAXIN E TU RN ER	_

Dated: 31/01/2020