

**FILE COPY**



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

**Registration Number: 13519515**

The Registrar of Companies for England and Wales hereby certifies that **Ling Chao Inv** is this day incorporated under the Companies Act 2006 as a private company. 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 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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***Application to register a company (IN01)***

***Received for filing in Electronic Format on the: 20/07/2021 XA958TVT***

***Company Name:*** LCVEST INV.

***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 Code:*** 66300

***Model Articles Adopted:*** Private (Ltd by Shares)

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***Proposed Officers***

***Company Director I***

***Type:*** Person

***Full Name:*** Mr. Max George

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

***Country/State of Residence:*** England

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

***Nationality:*** British

***Occupation:*** CTO

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

### ***Statement of Capital (Share Capital)***

**Class of Shares:** Ordinary

**Number Allotted:** 100

**Currency:** GBP

**Aggregate Nominal Value:** 100,000

**Prescribed Particulars:** Full rights regarding voting, payment of dividends, and distributions.

### **Statement of Capital (Totals)**

**Currency:** GBP

**Total Number of Shares:** 100

**Total Aggregate Nominal Value:** 100,000

**Total Aggregate Unpaid:** 0

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### ***Initial Shareholdings***

**Name:** Maxine Turner

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

**Class of Shares:** Ordinary

**Number of Shares:** 100

**Nominal Value of Each Share:** GBP 100

**Amount Paid:** 100

**Amount Unpaid:** 0

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### ***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) in relation to the company.

#### ***Individual Person with Significant Control Details***

**Name:** Mr. Max George

**Country/State of Residence:** 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.

***Nature of Control:***

- The person holds, directly or indirectly, 75% or more of the voting rights in the company.
  - The person holds, directly or indirectly, 75% or more of the shares in the company.
  - The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
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***Statement of Compliance***

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

**Name:** Max George

**Authenticated:** Yes

***Authorisation***

**Authoriser Designation:** Subscriber

**Authenticated:** Yes

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***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 Subscriber:** Max George

**Dated:** 20/07/2021

**Authenticated Electronically**