FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13519515**

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

Alphasynctrader

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







Application to register a company



Received for filing in Electronic Format on the:

20/07/2021

Company Name in Full: Alphasynctrader

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

Situation of **England and Wales**

Registered Office:

Proposed Registered

3015 SUIT PAGLA ROAD, SINGAPORE Office Address:

Sic Codes: 66300

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

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.

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares: Total aggregate nominal value: Total aggregate unpaid:	100 100000 0		

Initial Shareholdings

Name: MAXINE TURNER

Address: FLAT 28 SNOWMAN HOUSE Class of Shares: ORDINARY

ABBEY ROAD

LONDONNumber of shares:100ENGLANDCurrency:GBPNW6 4DNNominal value of each1000

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

13519515

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names:	MR MAXINE SMI	TH TURNER						
Country/State Usually Resident:	ENGLAND							
Date of Birth: **/06/1995	5 Na	tionality:	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.

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

Authoriser 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.

Name of each subscriber	Authentication
MAXINE TURNER	Authenticated Electronically

Dated: 20/07/2021