

FILE COPY



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

Company Number **7259015**

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

BULLCAPITALS

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



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 30/07/2021

XA908TVT

Company Name in full:

BULLCAPITALS

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

1563 Duff Avenue Rupert, VT 05768

Sic Codes:

28301

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director \

Type: PERSON
Full Forename(s): MR JOHN . M
Surname: HUMPHREYS
Former Names:
Service Address: recorded as Company's registered office
Country /State Usually ENGLAND
Resident:

Date of Birth: 04/06/1995 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:	100000
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:	100000
		Total aggregate unpaid:	0

Initial Shareholdings

Name: MAXINE TURNER

Address FLAT 7A SNOWMAN HOUSE
ABBNEY ROAD
LONDON
ENGLAND
NW1 4DN

Class of Shares: ORDINARY

Number of shares: 100

Currency: GBP

Nominal value of each share: 1000

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 Usually Resident: ENGLAND

Date of Birth: 05/10/1995 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 the particulars are being supplied as part of this application .

Nature of control	The person holds, directly or indirectly, 50% or more of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, 50% 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

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