

FILE COPY



CERTIFICATE OF INCORPORATION OF
A PRIVATE LIMITED COMPANY

Company Number 13519515

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

ZENITH GROWTH INVESTMENTS

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 2020



N13519515H



Companies House



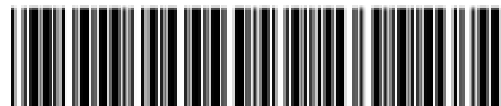
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef

Application to register a company



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

XA958TVT

Company Name in
full:

ZENITH GROWTH INVESTMENTS

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 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 TIM PAUL

Surname: ANDRES

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/06/1995

Nationality: BRITISH

Electronically filed document for Company Number:

13519515

Occupation: CTO

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Initial Shareholdings

Name: TIM ANDRES

Address FLAT 28 SNOWMAN HOUSE *Class of Shares:* ORDINARY ABBEY ROAD
LONDON *Number of shares:* 100
ENGLAND *Currency:* GBP
NW6 4DN *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 TIM ANDRES

Country/State Usually Resident: 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.

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: TIM ANRES
Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

End of Electronically filed document for Company Number:

Electronically filed document for Company Number:

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