

**FILE COPY**



**COPCERTIFICATE OF INCORPORATION  
OF A PRIVATE  
LIMITED COMPANY**

Company Number **13519515**

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

**ASSETSCOPYTRADE GROUP**

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 USA

Given at Companies House, Cardiff, on **20th July 2021**



\*N13519515H\*



Companies House



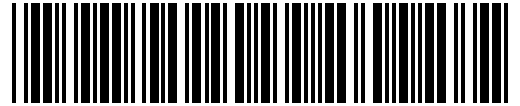
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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:* **PIGY TRADE  
ASSETSCOPY GROUP**

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

*Situation of Registered Office:* **New York, United States**

*Proposed Registered Office Address:* **225 Central Park West, New York**

*Sic Codes:*

*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* **UNITED STATES**

*Resident:*

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

*Occupation:* **CTO**

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

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*Statement of Capital (Share Capital)*

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>USD</b>	<i>Aggregate nominal value:</i>	<b>100000</b>
<i>Prescribed particulars</i>			

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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**Statement of Capital (Totals)**

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*Currency:*     **USD**   *Total number of shares:*     **100**  
*Total aggregate nominal value:*     **100000**  
*Total aggregate unpaid:*             **0**

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Name: **MAXINE TURNER**

Address **FLAT 28 SNOWMAN HOUSE**

***Initial  
Shareholdings***

Class of Shares:  
**ORDINARY**

**1000 share:**  
Amount unpaid: **0**  
Amount paid: **1000**

Number of shares:  
**100**

Currency: **USD**

Nominal  
value of  
each

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***Persons with Significant Control (PSC)***

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR MAXINE SMITH TURNER**

*Country/State Usually*      **UNITED STATES**

*Resident:*

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

*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.*



<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Statement of Compliance*

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

*Name:* **MAXINE TURNER**  
*Authenticated* **YES**

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## **Authorisation**

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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**End of 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
MAXINE TURNER	Authenticated Electronically

Dated: 20/07/2021