

FILE COPY



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

Registration Number: 13519515

The Registrar of Companies for England and Wales hereby certifies that **TOKENMARGE** 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



The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006.

Application to register a company (IN01)

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

Company Name: TOKENMARGE

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)

Proposed Officers

Company Director I

Type: Person

Full Name: Mr. Maxine Smith Turner

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

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

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. Maxine Smith Turner

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: Maxine Turner

Authenticated: Yes

Authorisation

Authoriser Designation: Subscriber

Authenticated: Yes

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: Maxine Turner

Dated: 20/07/2021

Authenticated Electronically