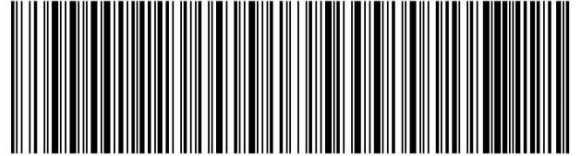




Application to register a company



Received for filing in Electronic Format on the: 30/8/2017

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*Company Name in full:* **CAPITALCREST GROUP LTD**

*Company Type:* **Private Company Limited by Shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office address:* **7a Cottage Drive West, Gayton, Wirral, United Kingdom, Ch60 8NX**

*Sic Codes:* **66300**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

## *Proposed Officer*

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*Company Director*            *1*

*Type:*                            **Person**

*Full Forename(s):*            **MR JOHN TAYLOR**

*Surname:*                      **TALOR**

*Former Names:*

*Service Address:*            **recorded a company's registered office**

*Country/State usually  
Resident*                        **ENGLAND**

*Date of birth:*    **\*\*/06/1995**            *Nationality:*    **BRITISH**

*Occupation:*     **CTO**

*The subscriber confirmed that the person named has consented to the act as a director.*

## STATEMENT OF CAPITAL (SHARE CAPITAL)

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|                               |                 |                                 |               |
|-------------------------------|-----------------|---------------------------------|---------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b>    |
| <i>Currency:</i>              | <b>GBP</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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|                  |            |                                      |               |
|------------------|------------|--------------------------------------|---------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>       | <b>100</b>    |
|                  |            | <i>Total aggregate nominal value</i> | <b>100000</b> |
|                  |            | <i>Total aggregate unpaid:</i>       | <b>0</b>      |

## *Initial Shareholdings*

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*Name:* **MAXINE TURNER**

*Address:* **FLAT 28 SNOWMAN HOUSE  
ABBEY ROAD  
LONDON  
ENGLAND  
NW6 4DN**

*Class of Shares:* **ORDINARY**

*Number of Shares:* **100**

*Currency:* **GBP**

*Nominal value of  
each share:* **1000**

*Amount unpaid:* **0**

*Amount paid:* **1000**

*Person with Significant Control (PSC)*

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**Statement of initial significant control**

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**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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*Name:* **MR JOHN TAYLOR**

*Country/State*

*Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirmed that each person named as an individual PSC in this application knows that their particular 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 right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

## *Statement of Compliance*

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*I confirm the requirement 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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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of GLOBAL .T. FININCIAL 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: 20/072021