

FILE COPY



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

Company Number **11721424**

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

GLOBAL ASSETS GROUP LTD

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 **11th December 2018**



* N117214249 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **10/12/2018**

X7KI8XOQ

Company Name in full: **GLOBAL ASSETS GROUP LTD**

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

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

Proposed Registered Office Address: **3 GOSHAWK GARDENS
HAYES
UNITED KINGDOM UB4 8LA**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **3**

Type: **Person**

Full Forename(s): **TONI ERICA**

Surname: **JENKINS**

Former Names:

Service Address: **6 BRIDGE STREET
NORTHAMPTON
UNITED KINGDOM NN1 1NW**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/02/1984** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARIKA SLOMINSKA**

Address **3 GOSHAWK GARDENS
HAYES
UNITED KINGDOM
UB4 8LA**

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **35**

Name: **MAREK ZAKURZEWSKI**

Address **3 GOSHAWK GARDENS
HAYES
UNITED KINGDOM
UB4 8LA**

Class of Shares: **ORDINARY**

Number of shares: **35**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **35**

Name: **TONI JENKINS**

Address **6 BRIDGE STREET
NORTHAMPTON
UNITED KINGDOM
NN1 1NW**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **15**

Name: **MATTHEW MUNNS**

Address **6 BRIDGE STREET
NORTHAMPTON
UNITED KINGDOM
NN1 1NW**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **15**

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: **MARIKA SLOMINSKA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1986** ***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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MAREK ZAKURZEWSKI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1987 ***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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	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: **MARIKA SLOMINSKA**
Authenticated **YES**

Name: **MAREK ZAKURZEWSKI**
Authenticated **YES**

Name: **TONI JENKINS**
Authenticated **YES**

Name: **MATTHEW MUNNS**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GLOBAL ASSETS GROUP LTD

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
Marika Slominska	Authenticated Electronically
Marek Zakurzewski	Authenticated Electronically
Toni Jenkins	Authenticated Electronically
Matthew Munns	Authenticated Electronically

Dated: 10/12/2018