



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

Company Number **13519515**

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

TOPELITEWEATLH

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 2021**



N13519515H



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



XA958TVT

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

Company Name in
full:

TOPELITEWEALTH

Company Type:

Private company limited by shares

Situation of
Registered Office:

England and Wales

Proposed Registered
Office Address:

**Street address 6810 W Higgins Rue. Chicago IL
60656 2010**

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 MAXINE SMITH

Surname: TURNER

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: 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(ShareCapital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100000
<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>	100000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MAXINE TURNER**

Address **Street address 6810
W Higgins Rue**

**Chicago IL
60656 2010**

Classof Shares: **ORDINARY**

Numberof shares:

100

Currency:

GBP

*Nominalvalueof each
share:*

1000

Amountunpaid:

0

Amountpaid:

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 registrable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR MAXINE SMITH TURNER**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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: **MAXINE TURNER**
Authenticated **YES**

Authorisation

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

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