

FILECOPY



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

Company Number **16519415**

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

DINERO COMMERCE

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

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



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:

DINERO COMMERCE

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**One Carey Lane London, EC2 V8AE,
United Kingdom**

Sic Codes:

16519415

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

CompanyDirector 1

Country/State **ENGLAND**
Usually Resident:

DateofBirth: ****/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:	100000
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:	100000
		Total aggregate unpaid:	0

InitialShareholdings

Name: **MAXINETURNER**

Address **FLAT28SNOWMANHOUSE
ABBEYROAD
LONDON
ENGLAND
NW64DN**

ClassofShares: **ORDINARY**

Numberofshares: **100**

Currency: **GBP
1000**

Nominalvalueofeachshare: **0**

Amountunpaid:

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

Individual Person with Significant Control details

Names: **MRJOHNTAYLORENGLAN**

*Country/State
Usually Resident:* **D**

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Nature of control

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