

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13519515**

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

### **ALLURECAPITALS**

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**



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

**XA958TVT**

*Company Name in full:*

**ALLURECAPITALS**

*Company Type:*

**Private company limited by shares**

*Situation of*

**England and Wales**

*Registered Office:*

*Proposed Registered Office Address:*

**3015 SUIT PAGLA ROAD, SINGAPORE**

*Sic Codes:*

**66300**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*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*        **ENGLAND**

*Resident:*

*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)***

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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** *Class of Shares:* **ORDINARY**  
**ABBEY ROAD**  
**LONDON**  
**ENGLAND**  
**NW6 4DN** *Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **1000**  
*Amount unpaid:* **0**  
*Amount paid:* **1000**

## ***Persons 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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*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.*

*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***

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*I confirm the requirements 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. 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
MAXINE TURNER	Authenticated Electronically

Dated: 20/07/2021