



CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number U109237458

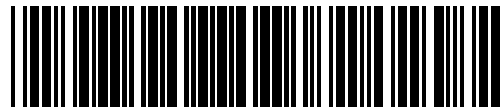
The Registrar of Companies for England and Wales, hereby certifies that
GLOBALTRUST-GROUP LIMITED
is this day incorporated under the Companies Act 2006 as a private
company, that the company is limited by shares, and the situation of its
registered office is in Amsterdam

Given at Amsterdam, on 21st April 2018



U109237458

Application to register a company



Received for filing in Electronic Format on the: 20/04/2018

U109237458

<i>Company Name in full:</i>	GLOBALTRUST GROUP LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Amsterdam
<i>Proposed Registered Office Address:</i>	Moskousingel 88, Zuid-Holland, Netherlands
<i>Sic Codes:</i>	7022 9 7490 9

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR HENDRIK

Surname: BONGARD

Service Address: Moskousingel 88, Zuid-Holland,

Netherlands

*Country/State Usually
Resident:* Netherlands

Date of Birth: **/09/1982 *Nationality:* Dutch

Occupation: 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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	0
<i>Prescribed particulars</i>			10
			0

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	0
		<i>Total aggregate unpaid:</i>	10
			0
			10
			0

Initial Shareholdings

Name: HENDRIK BONGARD

Address: Moskousingel 88, Zuid-
Holland, Netherlands

Class of Shares: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of each
share:* 1

Amount unpaid: 1

Amount paid: 0

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: HENDRIK BONGARD

Country/State Usually Resident: NETHERLANDS

Date of Birth: **/09/1982 *Nationality:* DUTCH

Service Address: Moskousingel 88, Zuid-Holland, Netherlands

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 shares in the company.
<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 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: HENDRIK BONGARD
Authenticated YES

Authorisation

Authoriser Designation: subscriber *Authenticated* YES
