

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13519515**

The Registrar of Companies for United States Of America,  
hereby certifies that

**STOXMIRROR**

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 United States Of America

Given at Company's House, 1100 15<sup>th</sup> St NW 4<sup>th</sup>  
Floor Washington, DC 20005, on **20th July 2021**



\*N13519515H

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**Companies House**

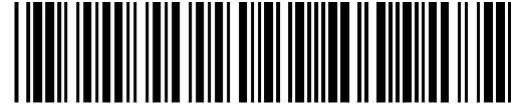
The above information was communicated by electronic means and authenticated  
by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **20/01/2023**

XA958TVT

*Company Name in full:*

**STOXMIRROR**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**United States Of America**

*Proposed Registered Office Addresses:*

1100 15th St NW 4th Floor Washington, DC 20005

2108-150 King Street West Toronto, ON M5H 1J9

225 Central Park West, New York, NY 10024

*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*     **United States Of America**  
*Resident:*  
*Date of Birth:*     **\*\*/06/1995**                     *Nationality:*     **AMERIC**  
  
*Occupation:*     **CTO**                             **AN**

*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>USD</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>USD</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*

2108-150 King Street ,

West Toronto, ON M5H 1J9

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **USD**

*Nominal value of each share:* **1000**  
**0**

*Amount unpaid:*

*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:*

**UNITED STATES OF AMERICA**

*Date of Birth:*    **\*\*/06/1995**

*Nationality:*    **AMERICAN**

*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: 20/01/2023