

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9047844**

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

GLOBAL TRADE ALLIANCE 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 England and Wales

Given at Companies House, Cardiff, on **20th May 2014**



N09047844N

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



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: 19/05/2014



X387OGOP

*Company Name
in full:*

GLOBAL TRADE ALLIANCE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**152 - 160 KEMP HOUSE CITY ROAD
LONDON
UNITED KINGDOM
EC1V 2NX**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director 1

Type: **Person**
Full forename(s): **MISS DIANA CAROLINA**

Surname: **BECERRA ESPINOSA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1985** Nationality: **COLOMBIAN**

Occupation: **PROJECT MANAGER**

Consented to Act: **Y** Date authorised: **20/05/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS LINA CLEMENCIA**

Surname: **CARDONA SANCHEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1977** Nationality: **COLOMBIAN**

Occupation: **INTERNATIONAL MARKETING
AND SALES DIRECTOR**

Consented to Act: **Y** Date authorised: **20/05/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **DIANA CAROLINA BECERRA
ESPINOSA**

Address: **152 - 160 KEMP HOUSE CITY ROAD Class of share:** **ORDINARY**
 LONDON
 UNITED KINGDOM
 EC1V 2NX

Number of shares: **500**

Currency: **GBP**

*Nominal value of
each share:* **0.001**

Amount unpaid: **0**

Amount paid: **1000**

Name: **LINA CLEMENCIA CARDONA
SANCHEZ**

Address: **152 - 160 KEMP HOUSE CITY ROAD Class of share:** **ORDINARY**
 LONDON
 UNITED KINGDOM
 EC1V 2NX

Number of shares: **500**

Currency: **GBP**

*Nominal value of
each share:* **0.001**

Amount unpaid: **0**

Amount paid: **1000**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **DIANA CAROLINA BECERRA ESPINOSA**

Authenticated: **YES**

Name: **LINA CLEMENCIA CARDONA SANCHEZ**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GLOBAL TRADE ALLIANCE 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
DIANA CAROLINA BECERRA ESPINOSA	Authenticated Electronically
LINA CLEMENCIA CARDONA SANCHEZ	Authenticated Electronically

Dated: 19/05/2014