Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **31/08/2021** *XAC14G69*

Company Name in full:	**Global Assets Invests LTD**
Company Type:	**Private company limited by**
Situation of Registered Office:	**shares United Kingdom**
Proposed Registered Office Address:	**25 Maidstone Road Welton Le Wold, United Kingdom**
Sic Codes:	**66300**

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

Electronically filed document for Company Number: **13595077**

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR BEN**
Surname:	**SIMPSON**
Former Names:	
Service Address:	**25 Maidstone Road Welton Le Wold, United Kingdom**
Country/State Usually Resident:	**United Kingdom**

Date of Birth: ****/03/1984**
Occupation: **BUSINESS PERSON**

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*	**450**
Currency:	**GBP**	*Aggregate nominal value:*	**3600**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**450**
		Total aggregate nominal value:	**3600**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name: **BEN SIMPSON**

Address **25 Maidstone Road**
Welton Le Wold,
United Kingdom

Class of Shares:	**ORDINARY**
Number of shares:	**450**
Currency:	**GBP**
Nominal value of each share:	**8**
Amount unpaid:	**0**
Amount paid:	**8**

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: **MR BEN SIMPSON**

Country/State Usually Resident: **United Kingdom**

Date of Birth: ****/03/1984**

Service Address:
25 Maidstone Road
Welton Le Wold,
United Kingdom

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: **BEN SIMPSON**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

End of Electronically filed document for Company Number: 13595077

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

Global Assets Invests LTD

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
BEN SIMPSON	Authenticated Electronically

Dated: 31/08/2021