

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 48221195

The Registrar of Companies for Netherlands, hereby certifies that

**SUCCESS GIANT 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 **Washington DC**

Given at Companies House, on **17th July 2019**



\*N13473586N\*

**Companies House**

Companies House

Application to register a company



Received for filing in Electronic Format on the: **18/03/2018**

XA6WUZFL

---

*Company Name in full:* **SUCCESS GIANT LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNITED STATES OF AMERICA**

*Proposed Registered Office Address:* **1051 SW 150th Ter Hollywood, Florida**  
**66217**

*Sic Codes:*

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

**Private (Ltd by Shares)**

## *Proposed Officers*

---

*Company Director*     **1**

*Type:*                   **Person**

*Full Forename(s):*       **MR Jack Canfield**

*Surname:*

*Former Names:*

*Service Address:*       **1051 SW 150th Ter  
Hollywood, Florida, USA**

*Country/State Usually  
Resident:*

*Date of Birth:*   **\*\*/05/1983**                   *Nationality:*   **America**

*Occupation:*     **COMPANY 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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>110</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>10</b>

## *Initial Shareholdings*

---

*Name:* Jack CFD

*Address* 1051 SW 150th Ter  
Hollywood, Florida

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## *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 JACK CANFIELD**

*Country/State Usually  
Resident:*

*Date of Birth:* **\*\*/05/1983** *Nationality:* **American**

*Service Address:* **1051 SW 150th Ter  
Hollywood, Florida  
USA**

*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>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## *Statement of Compliance*

---

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

*Name:* JACK CFD  
*Authenticated* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber *Authenticated* YES

---