



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number: **15644592**

The Registrar of Companies for England and Wales hereby certifies that  
**GLOBAL RECOVERY SOLUTIONS LTD**

Is this day incorporated under the Companies Act 2006 as a private company, that shares limit the company, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on **3rd January 2023**

**\*Nfi15644592\*** *Received*

*for filing in Electronic Format on 31/12/2022 XBK016TT Company*

*Name in full:* **GLOBAL RECOVERY SOLUTIONS LTD**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARE**

*Situation of Registered Office:* **11 NORTON STREET SALFORD, GREATER MANCHESTER, UNITED KINGDOM M7 4AJ**

*Contact Email:* **[INFO@GLOBALRECOVERYSOLUTIONSLTD.COM](mailto:INFO@GLOBALRECOVERYSOLUTIONSLTD.COM)**

**\*I wish to entirely adopt the following model articles: Private (Ltd by Shares) Electronically filed document for Company Number: 15644592.**

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**



## Proposed Officers

### *Company Director*

*Type:* Person

*Full Forename(s):* **DONNINO**

*Surname:* **RUSSO**

*Service Address:* **11 NORTON STREET SALFORD, GREATER MANCHESTER,  
UNITED KINGDOM & WALES M7 4AJ**

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

*Date of Birth:* **10/06/1977**

*Nationality:* **Italian**

*Occupation:* **COMPANY DIRECTOR**

**\*The subscribers confirm that the person named has consented to act as director.**

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Companies House



## ***Legal Representatives***

*Type:* Person

*Full Forename(s):* **ALACOQUE**

*Surname:* **BOUTOT**

*Service Address:* **11 NORTON STREET SALFORD, GREATER MANCHESTER,  
UNITED KINGDOM & WALES M7 4AJ**

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

*Date of Birth:* **16/10/1986**

*Nationality:* **FRENCH**

*Occupation:* **COMPANY LEGAL REPRESENTATIVE**

**\*The subscribers confirm that the person named has consented to act as a legal representative.**

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*Type:* Person

*Full Forename(s):* **HASNA**

*Surname:* **DOMHOF**

*Service Address:* **11 NORTON STREET SALFORD, GREATER MANCHESTER,  
UNITED KINGDOM & WALES M7 4AJ**

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

*Date of Birth:* **16/08/1981**

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*Nationality:* **GERMAN**

*Occupation:* **COMPANY LEGAL REPRESENTATIVE**

**\*The subscribers confirm that the person named has consented to act as a legal representative.**

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*Type:* Person

*Full Forename(s):* **NICOLA**

*Surname:* **FOLLIERO**

*Service Address:* **11 NORTON STREET SALFORD, GREATER MANCHESTER,  
UNITED KINGDOM & WALES M7 4AJ**

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

*Date of Birth:* **06/06/1996**

*Nationality:* **ITALIAN**

*Occupation:* **COMPANY LEGAL REPRESENTATIVE**

**\*The subscribers confirm that the person named has consented to act as a legal representative.**

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**Companies House**



*Type:* Person

*Full Forename(s):* SARAI CANALES

*Surname:* ZAYAS

*Service Address:* **11 NORTON STREET SALFORD, GREATER MANCHESTER,  
UNITED KINGDOM & WALES M7 4AJ**

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

*Date of Birth:* **21/11/1989**

*Nationality:* **SPANISH**

*Occupation:* **COMPANY LEGAL REPRESENTATIVE**

**\*The subscribers confirm that the person named has consented to act as a legal representative.**

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## Individual Person with Significant Control details

*Names: DONNINO RUSSO*

*Country/State Usually Resident: UNITED KINGDOM*

*Date of Birth: 10/06/1977*

*Nationality: ITALIAN*

*Service Address: 11 NORTON STREET SALFORD, GREATER MANCHESTER, UNITED KINGDOM M7 4AJ*

*\*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 shares in the company.***

***Nature of control: The person holds, directly or indirectly, 75% or more of the voting rights 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.***

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