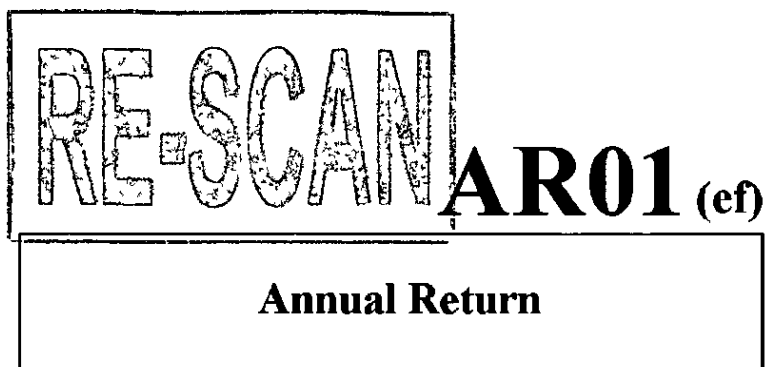




**Companies House**  
— for the record —



X11R7G1D

Received for filing in Electronic Format on the 03/10/2012

---

*Company Name* **FREEPOINT COMMODITIES SERVICES LTD**

*Company Number* **07769255**

*Date of this return* **09/09/2012**

*SIC codes* **82990**

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

*Situation of Registered Office* **4TH FLOOR  
READING BRIDGE HOUSE GEORGE STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 8LS**

## Officers of the company

*Company Secretary 1*

*Type* **Corporate**

*Name* **THROGMORTON SECRETARIES LLP**

*Registered or  
principal address* **4TH FLOOR  
READING BRIDGE HOUSE GEORGE STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 8LS**

*European Economic Area (EEA) Company*

*Register Location* **ENGLAND AND WALES**

*Registration Number* **OC303099**

---

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR ROBERT JOEL**

*Surname* **FEILBOGEN**

*Former names*

*Service Address* **58 COMMERCE ROAD  
STAMFORD  
CONNECTICUT  
USA  
06902**

*Country/State Usually Resident* **USA**

*Date of Birth.* **09/08/1968** *Nationality* **AMERICAN**  
*Occupation* **CHIEF OPERATING OFFICER**

---

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR DANIEL**

*Surname* **HECHT**

*Former names*

*Service Address* **58 COMMERCE ROAD  
STAMFORD  
CONNECTICUT  
USA  
06902**

*Country/State Usually Resident* **USA**

*Date of Birth.* **18/08/1974** *Nationality* **AMERICAN**  
*Occupation* **ATTORNEY**

---

*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR GIUSEPPE MARCELLO**

*Surname* **MINICHELLO**

*Former names*

*Service Address* **157-197 BUCKINGHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
SW1W 9SP**

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

*Date of Birth* **11/08/1970** *Nationality* **BRITISH**  
*Occupation* **CONTROLLER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE ON A POLL EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND AND DISTRIBUTION EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* · **1 ORDINARY shares held as at the date of this return**  
*Name* **FREEPOINT COMMODITIES LLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



*Companies House*  
— for the record —

**COMPANY NAME:** FREEPOINT COMMODITIES SERVICES  
LTD

**COMPANY NUMBER:** 07769255

A second filed AR01 was registered on 19/10/2012