

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7814670

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

PACIFIC FOREIGN EXCHANGE LTD

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 18th October 2011



\*N07814670K\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 18/10/2011



X2JL8YHQ

*Company Name  
in full:* **PACIFIC FOREIGN EXCHANGE LTD**

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

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **124 SLOANE STREET  
LONDON  
UNITED KINGDOM  
SW1X 9BW**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **SIR JOHN LIONEL**

Surname: **BECKWITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/03/1947** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** Date authorised: **18/10/2011** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS SALLY ANNE**

Surname: **HOLDER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/07/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** Date authorised: **18/10/2011** Authenticated: **YES**

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*Company Director*    **3**

Type:                                **Person**

Full forename(s):                **MR MARK CHRISTOPHER**

Surname:                           **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **09/11/1958**

Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/10/2011**

Authenticated: **YES**

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*Company Director*    **4**

Type:                                **Person**

Full forename(s):                **MR STUART DAVID**

Surname:                           **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **31/10/1973**

Nationality:   **BRITISH**

Occupation:    **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **18/10/2011**

Authenticated: **YES**

## Statement of Capital (Share Capital)

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<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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:* PACIFIC INVESTMENTS PLC

*Address:* 124 SLOANE STREET  
LONDON  
UNITED KINGDOM  
SW1X 9BW

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* PACIFIC INVESTMENTS

*Authenticated:* PLC  
YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PACIFIC FOREIGN EXCHANGE 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
Pacific Investments PLC	Authenticated Electronically

Dated: 18/10/2011