

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8028458

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

ALTRA COMMODITIES 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 England and Wales

Given at Companies House, Cardiff, on 12th April 2012



N08028458M



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: 12/04/2012



X16Q6929

*Company Name
in full:*

ALTRA COMMODITIES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**TOKEN HOUSE 12 TOKENHOUSE YARD
LONDON
UNITED KINGDOM
EC2R 7AS**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DONALD MACDONALD**

Surname: **DAVIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1950** Nationality: **UNITED KINGDOM**

Occupation: **BUSINESS CONSULTANT**

Consented to Act: **Y** Date authorised: **12/04/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER JOHN**

Surname: **DAVIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1982** Nationality: **UNITED KINGDOM**

Occupation: **PROJECT MANAGER**

Consented to Act: **Y** Date authorised: **12/04/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	50

Initial Shareholdings

Name: **JOHN DONALD MACDONALD DAVIE**

Address: **51 TASSELL HALL
REDBOURN
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 7JD**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.5**

Amount unpaid: **0.5**

Amount paid: **0**

Name: **JAMES ALEXANDER JOHN DAVIE**

Address: **118 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1R 3AP**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.5**

Amount unpaid: **0.5**

Amount paid: **0**

Statement of Compliance

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

Name: JOHN DONALD
Authenticated: MACDONALD DAVIE
YES

Name: JAMES ALEXANDER JOHN
Authenticated: DAVIE
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALTRA COMMODITIES LIMITED

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
John Donald MacDonald Davie	Authenticated Electronically
James Alexancer John Davie	Authenticated Electronically

Dated: 12/04/2012