

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8251891

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

GFT MARKETS 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 12th October 2012



N08251891L



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: 12/10/2012



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*Company Name
in full:*

GFT MARKETS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**34TH FLOOR (CGC 34-03)
25 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5LQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR SIMON

Surname: MANSELL

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **12/10/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **MANSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/10/2012** *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **GFT GLOBAL MARKETS UK LTD**

*Registered or
Principal Office
Address:* **34TH FLOOR (CGC 34-03)
25 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5LQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5394757**

Consented to Act: **Y** *Date authorised:* **12/10/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: GFT GLOBAL MARKETS UK LTD.

Address: 34TH FLOOR (CGC 34-03)
25 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5LQ

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

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

Name: GFT GLOBAL MARKETS
Authenticated: UK LTD.
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GFT MARKETS 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
GFT Global Markets UK Ltd.	Authenticated Electronically

Dated: 12/10/2012