File Copy



OF A PRIVATE LIMITED COMPANY

Company Number 9269674

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

GMT MARKETS 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 17th October 2014



N09269674U

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 17/10/2014

Company Name in full:

GMT MARKETS LIMITED

Company Type:

Private limited by shares

Situation of Registered

England and Wales

Office:

Proposed Register Office Address:

HACKWOOD BUILDING 14 HACKWOOD STREET

ROBERTSBRIDGE EAST SUSSEX

UNITED KINGDOM

TN32 5ER

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

Company Director 1

Type: Person

Full forename(s): MR SAMOILA ALBERT

Surname: RAJALA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 15/06/1973 Nationality: ROMANIAN

Occupation: DIRECTOR

Consented to Act: Y Date authorised: 17/10/2014 Authenticated: YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	
		Amount unpaid per share	U

Prescribed particulars

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

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Initial Shareholdings

Name: SAMOILA, ALBERT RAJALA

Address: 310 J ST4131 Class of share: ORDINARY

SAN DIEGO

 $\mathbf{C}\mathbf{A}$

USA Number of shares: 1

92101 Currency: GBP

Nominal value of

each share:

Amount unpaid: 0

1

1

Amount paid:

Statement of Compliance

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

Name: SAMOILA, ALBERT RAJALA

Authenticated: YES

Authorisation

Authoriser Designation: subscriber Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GMT MARKETS 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
Samoila, Albert RAJALA	Authenticated Electronically

Dated: 17/10/2014