

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **11123440**

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

**ZINC SUPPLIERS TRADING 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 **22nd December 2017**



\* N111234403 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **22/12/2017**

X6LU5VCR

*Company Name in full:* **ZINC SUPPLIERS TRADING LIMITED**

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

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

*Proposed Registered Office Address:* **4TH FLOOR 1 KNIGHTRIDER COURT  
LONDON  
UNITED KINGDOM EC4V 5BJ**

*Sic Codes:* **46720**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORNHILL SERVICES LIMITED**  
*Principal / Business Address:* **4TH FLOOR 1 KNIGHTRIDER COURT  
LONDON  
UNITED KINGDOM EC4V 5BJ**

### **European Economic Area (EEA) Company**

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03706433**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

*Company Director* 1

Type: **Person**  
Full Forename(s): **HELEN**  
Surname: **RENECLE**  
Service Address: **4TH FLOOR 1 KNIGHTRIDER COURT  
LONDON  
UNITED KINGDOM EC4V 5BJ**  
Country/State Usually Resident: **ISLE OF MAN**  
Date of Birth: **\*\*/03/1960** Nationality: **BRITISH**  
Occupation: **CLIENT  
PORTFOLIO  
MANAGER**

*The subscribers confirm that the person named has consented to act as a director.*

*Company Director* 2

Type: **Corporate**  
Name: **CORNHILL DIRECTORS LIMITED**  
Principal / Business Address: **4TH FLOOR 1 KNIGHTRIDER COURT  
LONDON  
UNITED KINGDOM EC4V 5BJ**

**European Economic Area (EEA) Company**

Register Location: **ENGLAND & WALES**  
Registration Number: **03703864**

*The subscribers confirm that the corporate body named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>CORNHILL SHAREHOLDERS LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>4TH FLOOR 1 KNIGHTRIDER COURT LONDON UNITED KINGDOM EC4V 5BJ</b>	<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MR MEHMET YAMAN**

*Country/State Usually Resident:* **TURKEY**

*Date of Birth:* **\*\*/07/1961** *Nationality:* **TURKISH**

*Service Address:* **4TH FLOOR 1 KNIGHTRIDER COURT  
LONDON  
UNITED KINGDOM  
EC4V 5BJ**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Statement of Compliance*

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

*Name:* **CORNHILL SHAREHOLDERS LIMITED**  
*Authenticated* **YES**

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## **Authorisation**

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**ZINC SUPPLIERS TRADING LIMITED**

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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(s) of Subscriber(s)**

**Date:** 22 December 2017

Cornhill Shareholders Limited - Authorised Electronically