

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

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.

Statement of Capital (Share Capital)

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

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

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

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

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

Statement of Compliance

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

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

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ZINC SUPPLIERS TRADING 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(s) of Subscriber(s)

Date: 22 December 2017

Cornhill Shareholders Limited - Authorised Electronically