

**FILE COPY**



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

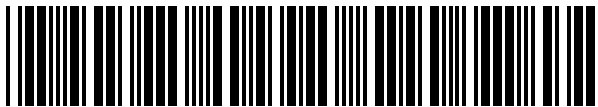
Company Number **13683057**

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

**GLENCORE IMPORT SERVICES UK 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 **15th October 2021**



\*N13683057K\*



**Companies House**



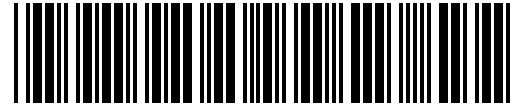
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **14/10/2021**

XAF3AKCG

*Company Name in full:*

**GLENCORE IMPORT SERVICES UK LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**18 HANOVER SQUARE  
LONDON  
ENGLAND W1S 1JY**

*Sic Codes:*

**82990**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **WARREN MICHAEL**

*Surname:*                **BLOUNT**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/08/1973**                      *Nationality:*      **SOUTH AFRICAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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

*Company Director*      2

*Type:* **Person**

*Full Forename(s):* **ROBIN AARON**

*Surname:* **SCHEINER**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually **SWITZERLAND**

*Resident:*

*Date of Birth:*    **\*\*/11/1984**                      *Nationality:*        **SWISS**

*Occupation:* **HEAD OF DEPARTMENT**

*The subscribers confirm that the person 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>1</b>
<i>Currency:</i>	<b>USD</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>USD</b>	<i>Total number of shares:</i>	<b>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>GLENCORE INTERNATIONAL AG</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>3 BAARERMATTSTRASSE BAAR SWITZERLAND CH-6 341</b>	<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>USD</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **GLENCORE PLC**

*Service Address:* **QUEENSWAY HOUSE HILGROVE STREET  
ST HELIER  
JERSEY  
JE1 1ES**

*Legal Form:* **PUBLIC LIMITED COMPANY**

*Governing Law:* **COMPANIES (JERSEY) LAW 1991**

*Register Location:* **REGISTER OF JERSEY COMPANIES**

*Country/State:* **JERSEY**

*Registration Number:* **107710**



*Nature of control*

**The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Statement of Compliance***

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

*Name:* **GLENCORE INTERNATIONAL AG**  
*Authenticated* **YES**

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## ***Authorisation***

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

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**GLENCORE IMPORT SERVICES UK 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
GLENCORE INTERNATIONAL AG	Authenticated Electronically

Dated: 14/10/2021