

FILE COPY



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

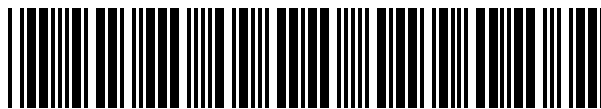
Company Number **13903480**

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

CAMRON SAM INTERNATIONAL TRADING U.K. 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 **9th February 2022**



N13903480F



Companies House



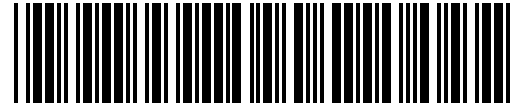
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/02/2022**

XAXEH0E2

Company Name in full: **CAMRON SAM INTERNATIONAL TRADING U.K. LIMITED**

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

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

Proposed Registered Office Address: **68 TUDOR WAY
UXBRIDGE
ENGLAND UB10 9AB**

Sic Codes: **46130
46499
46730
46900**

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

Company Director *1*

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>	0

Initial Shareholdings

<i>Name:</i>	CAMRON SAM INTERNATIONAL GENERAL TRADING L.L.C	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	BUSINESS BAY CHURCHILL TOWER OFFICE 2506 DUBAI UNITED ARAB EMIRATES 3808	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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 MOHAMMED ABDULLA HASAN MOHAMMED ALBLOOSHI**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/11/1967** *Nationality:* **EMIRATI**

Service Address: **BUSINESS BAY CHURCHILL TOWER
OFFICE 2506
DUBAI
UNITED ARAB EMIRATES
3808**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **CAMRON SAM INTERNATIONAL GENERAL TRADING L.L.C**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

CAMRON SAM INTERNATIONAL TRADING U.K. 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
CAMRON SAM INTERNATIONAL GENERAL TRADING L.L.C	Authenticated Electronically

Dated: 08/02/2022