

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07458895

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

FEREX TRADING OVERSEAS 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 2nd December 2010



N07458895X



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/12/2010



X49HLPLM

*Company Name
in full:* **FEREX TRADING OVERSEAS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **105 ST PETER'S STREET
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3EJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE**

Surname: **STAPLETON**

Former names:

Service Address: **67 ELEFThERIAS STREET
PAREKKLISIA
LIMASSOL
CYPRUS
4520**

Consented to Act: **Y** *Date authorised:* **02/12/2010** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **MR JAMIE EDWARD**

Surname: **THOMPSON**

Former names:

Service Address: **67 ELEFThERIAS STREET
PAREKKLISIA
LIMASSOL
CYPRUS
4520**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **01/04/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **02/12/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

<i>Name:</i>	JAMIE EDWARD THOMPSON	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	67 ELEFThERIAS STREET PAREKKKLISIA LIMASSOL CYPRUS 4520	<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

Statement of Compliance

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

Name: JAMIE EDWARD
THOMPSON
Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

FEREX TRADING OVERSEAS 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 each.

Name of each subscriber

Authentication by each subscriber

Jamie Edward Thompson

Dated: 2 December 2010