

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 06615315

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

STAR CAPITAL TRADE

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 10th June 2008



N12940779Q



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

IN01_(ef)

Application to register a company



X7HLLTSB

Received for filing in Electronic Format on the: 10/06/2008

Company Name in full: STAR CAPITAL TRADE

Company Type: Private company limited by shares

Situation of Registered Office: England and Wales

Proposed Registered Office Address: 15TH FLOOR, 33 CAVENDISH SQUARE,
LONDON,
ENGLAND,
W1G 0PW

Sic Codes: 64205

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Electronically filed document for Company Number:

06615315

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MALLIN

Surname: ANTHONY GRANVILLE

Former Names:

Service Address: HATCHET WOOD FARM, SHOGMOOR LANE, SKIRMETT,
HENLEY-ON-THOMAS, ENGLAND, RG9 6TB

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1955 **Nationality:** BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: ANTHONY GRANVILLE MALLIN

Address 15TH FLOOR, 33 CAVENDISH
SQUARE, LONDON,
ENGLAND, W1G OPW

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **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 ANTHONY GRANVILLE MALLIN

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1955 ***Nationality:*** BRITISH

Service address: 15TH FLOOR, 33 CAVENDISH SQUARE, LONDON,
ENGLAND, W1G OPW

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.

Electronically filed document for Company Number:

06615315

Nature of control

Ownership of shares - 75% or more
Ownership of voting rights - 75% or more
Right to appoint and remove directors

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **MR ANTHONY GRANVILLE MALLIN**

Agent's Address: **15TH FLOOR, 33 CAVENDISH
SQUARE, LONDON,
ENGLAND, W1G OPW**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MR ANTHONY GRANVILLE MALLIN**

Agent's Address: **15TH FLOOR, 33 CAVENDISH
SQUARE, LONDON,
ENGLAND, W1G OPW**

End of Electronically filed document for Company Number:

06615315

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STAR CAPITAL TRADE

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	Address	Authentication
STAR CAPITAL TRADE Owned by Anthony Granville Mallin	15th floor 33 Cavendish Square, London, England, W1G OPW	Authenticated Electronically
