

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9629059**

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

LONDON TRUST TRADE COMMODITIES 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 **8th June 2015**



N09629059R

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



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: 08/06/2015



X4957VTT

*Company Name
in full:* **LONDON TRUST TRADE COMMODITIES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1BN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR LOUIS JAMES COLIN GERARD**

Surname: **PACE**

Former names:

Service Address: **3 THE RETREAT GLEBE LANE
ABBERTON
COLCHESTER
UNITED KINGDOM
CO5 7NW**

Consented to Act: **Y** *Date authorised:* **08/06/2015** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **LADY YVONNE MYRA**

Surname: **ADAMS**

Former names: **NIGHTINGALE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1937** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/06/2015** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS 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

Initial Shareholdings

Name: YVONNE ADAMS

Address: 19 ADDLECROFT CLOSE
KINGSTHORPE
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN2 6NG

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **PACE ACCOUNTANCY LTD**

Agent's Address: **3 THE RETREAT, GLEBE LANE
ABBERTON
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 7NW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PACE ACCOUNTANCY LTD**

Agent's Address: **3 THE RETREAT, GLEBE LANE
ABBERTON
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 7NW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LONDON TRUST TRADE COMMODITIES 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
Yvonne Adams	Authenticated Electronically

Dated: 08/06/2015