

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

**Application to register a company**



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

*X7HLLTSB*

*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>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <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> | <b>GBP</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***

---

*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.***

***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<br>Owned by<br>Anthony Granville Mallin | 15th floor 33 Cavendish<br>Square, London,<br>England, W1G OPW | Authenticated Electronically |