

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8291812

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

HERITAGE GLOBAL 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 13th November 2012



N08291812I



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: 13/11/2012



X1LMBQQB

*Company Name
in full:*

HERITAGE GLOBAL COMMODITIES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**69 HOLLYBUSH LANE
WOLVERHAMPTON
ENGLAND
WV4 4JH**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **SAUNDERS**

Former names:

Service Address: **69 HOLLYBUSH LANE
WOLVERHAMPTON
UNITED KINGDOM
WV4 4JH**

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

Date of Birth: **19/12/1972** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

Consented to Act: **Y** *Date authorised:* **13/11/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **NICHOLSON**

Former names:

Service Address: **THE OAK HOUSE RUDGE ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV6 7EB**

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

Date of Birth: **26/04/1974**

Nationality: **BRITISH**

Occupation: **TRADER**

Consented to Act: **Y**

Date authorised: **13/11/2012**

Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **DANZEY**

Former names:

Service Address: **VILLA B03 DSO**
 PO BOX 440227
 DUBAI
 UNITED ARAB EMIRATES
 PO BOX 440227

Country/State Usually Resident: **DUBAI**

Date of Birth: **27/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/11/2012** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD EOIN**

Surname: **MULVIHILL**

Former names:

Service Address: **ARMADA HOTEL APTS PO BOX 102950
DUBAI
UNITED KINGDOM
PO BOX 102950**

Country/State Usually Resident: **DUBAI**

Date of Birth: **21/09/1969** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **13/11/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: **ROBERT JAMES SAUNDERS**

Address: **69 HOLLYBUSH LANE
WOLVERHAMPTON
UNITED KINGDOM
WV4 4JH**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW PAUL NICHOLSON**

Address: **THE OAK HOUSE RUDGE ROAD
WOLVERHAMPTON
UNITED KINGDOM
WV6 7EB**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CRAIG DANZEY**

Address: **VILLA B03 DSO
PO BOX 440227
DUBAI
UNITED ARAB EMIRATES
PO BOX 440227**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: EDWARD EOIN MULVIHILL

Address: ARMADA HOTEL APTS PO BOX
102950
DUBAI
UNITED KINGDOM
PO BOX 102950

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HERITAGE GLOBAL 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 each.

Subscriber:

Robert James Saunders

Authentication: Authenticated Electronically

Subscriber:

Andrew Paul Nicholson

Authentication: Authenticated Electronically

Subscriber:

Craig Danzey

Authentication: Authenticated Electronically

Subscriber:

Edward Eoin Mulvihill

Authentication: Authenticated Electronically

Dated: 13 Nov 2012