

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 11026064

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

Global Trade Ally Investments 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 **22th August, 2013**



* N10873554K *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated



Companies House

IN01^(ef)

Application to register a company



X6AWZW08

Received for filing in Electronic Format on the: 21/08/2013

Company Name in full: Global Trade Ally Investments LTD.

Company Type: Private company limited by shares

Situation of Registered Office: England and Wales

Sic Codes: 64301
64304

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|--------------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 20000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 20000 |
| <i>Prescribed particulars</i> | | | |

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|--------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 20000 |
| | | <i>Total aggregate nominal value:</i> | 20000 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Proposed Officers

Company Director **1**

Type: **Person**
Full Forename(s): **MR STEPHEN ALBERT**
Surname: **GEORGE**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF
 PORTFOLIO
 MANAGEMENT**

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

Initial Shareholdings

| | | | |
|----------------|--|-------------------------------------|-----------------|
| <i>Name:</i> | STEPHEN GEORGE | | |
| <i>Address</i> | 11A RYDERS TERRACE LONDON UNITED KINGDOM NW8 0EE | <i>Class of Shares:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 10000 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 10000 |
| <i>Name:</i> | ALBERTO ELIE SARFATY | | |
| <i>Address</i> | 1-3 PRINCE OF WALES TERRACE FLAT 6 LONDON UNITED KINGDOM W8 5PG | <i>Class of Shares:</i> | ORDINARY |
| | | <i>Number of shares:</i> | 10000 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 10000 |

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 STEPHEN GEORGE**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

| | |
|--------------------------|--|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

