FILE COPY



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 *





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





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:

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.

Electronically filed document for Company Number: 06615315

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	1		
		Total aggregate nominal value:	1		
		Total aggregate unpaid:	0		

Electronically filed document for Company Number: 06615315

Initial Shareholdings

Name: ANTHONY GRANVILLE MALLIN

Address 15TH FLOOR, 33 CAVENDISH Class of Shares: ORDINARY

SQUARE, LONDON,

ENGLAND, W1G OPW

Number of shares: 1

Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Electronically filed document for Company Number:

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

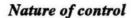
Electronically filed document for Company Number:

Individual Person with Significant Control details

Names:		MR ANTHONY	GRANVILLE	MALLIN		
Country/State Usu Resident:	ially	ENGLAND				
Date of Birth: **/	05/1955		Nationality:	BRITISH		
Service address:	15TH FL ENGLAN	OOR, 33 CAVENI ND, W1G OPW	DISH SQUARE	, LONDON,		
		nt each person name ed as part of this ap		ual PSC in this	application know	s that their

Electronically filed document for Company Number:

COMPANY CERTIFICATE-7.pdf



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

Electronically filed document for Company Number:

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:

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	15th floor 33 Cavendish	Autheniticated Electronica	
Owned by Anthony Granville Mallin	Square, London,		
The state of the s	England, W1G OPW		