

**FILE COPY**



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

Company Number **11524803**

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

**KRONOS 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 **20th August 2018**



\* N11524803B \*



**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: **17/08/2018**

X7CK5T88

*Company Name in full:*

**KRONOS COMMODITIES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SUITE NO 2, FIRST FLOOR, KENWOOD HOUSE 77A SHENLEY ROAD  
BOREHAMWOOD  
UNITED KINGDOM WD6 1AG**

*Sic Codes:*

**46190  
46180**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*        *1*

*Type:*                                    **Person**

*Full Forename(s):*                    **MR ALEJANDRO JOSE**

*Surname:*                                **ARROYO PEREZ**

*Service Address:*                    **AVENIDA EL SAMAN QTA. SAMAN, URB COUNTRY CLUB  
CARACAS  
MIRANDA  
VENEZUELA 1050**

*Country/State Usually  
Resident:*                            **VENEZUELA**

*Date of Birth:*    **\*\*/12/1989**                                    *Nationality:*    **VENEZUELAN**

*Occupation:*    **PRODUCTION  
ENGINEER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>ALEJANDRO JOSE ARROYO PEREZ</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>AVENIDA EL SAMAN QTA. SAMAN, URB COUNTRY CLUB CARACAS MIRANDA VENEZUELA 1050</b>	<i>Number of shares:</i>	<b>2</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## *Persons with Significant Control (PSC)*

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR ALEJANDRO JOSE ARROYO PEREZ**

*Country/State Usually Resident:* **VENEZUELA**

*Date of Birth:* **\*\*/12/1989** *Nationality:* **VENEZUELAN**

*Service Address:* **AVENIDA EL SAMAN QTA. SAMAN, URB COUNTRY CLUB  
CARACAS  
MIRANDA  
VENEZUELA  
1050**

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



## *Statement of Compliance*

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **ALEJANDRO JOSE ARROYO PEREZ**  
*Authenticated* **YES**

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## **Authorisation**

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**Kronos 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.

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Name of each subscriber

Authentication by each subscriber

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Alejandro Jose Arroyo Perez

Dated: 17 August 2018