Company Name: THE LONDON PLATINUM AND PALLADIUM FIXING COMPANY LIMITED

Company Number: 05304018

Date of this return: 03/12/2015

SIC codes: 66110

Company Type: Private company limited by guarantee

Situation of Registered Office:
THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS

Officers of the company
Company Secretary

Type: Corporate
Name: REED SMITH CORPORATE SERVICES LIMITED

Registered or principal address: THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 1865431
Company Director

Type: Person

Full forename(s): KATARINA

Surname: CVIJOVIC

Former names:

Service Address: 81 PURSERS CROSS ROAD
LONDON
UNITED KINGDOM
SW6 4QZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1973

Occupation: BANKER

Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): PETER
Surname: DRABWELL

Former names:

Service Address: 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1965 Nationality: BRITISH
Occupation: INVESTMENT BANKER
Company Director

Type: Person
Full forename(s): PETER
Surname: HIRST
Former names:

Service Address: GOLDMAN SACHS INTERNATIONAL PETERBOROUGH COURT
133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: ***/04/1981
Nationality: BRITISH
Occupation: COMMODITIES TRADER
Company Director

Type: Person
Full forename(s): JOHN PATRICK
Surname: METCALF

Former names:

Service Address: BASF METALS LIMITED 21ST FLOOR
HERON TOWER
LONDON
UNITED KINGDOM
EC2N 4AY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1967
Nationality: BRITISH
Occupation: BUSINESS EXECUTIVE
Company Director  5

Type:  Person
Full forename(s):  RUPERT
Surname:  PREST

Former names:

Service Address:  43 LADBROKE ROAD
                 LONDON
                 UNITED KINGDOM
                 W11 3PD

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  **/12/1962  Nationality:  BRITISH
Occupation:  PRECIOUS METALS TRADER

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Company Director

Type: Person

Full forename(s): AMIR

Surname: RAVAN

Former names:

Service Address: RIVER COURT 120 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1985  Nationality: BRITISH

Occupation: COMMODITIES TRADER
Company Director 7

Type: Person
Full forename(s): DAVID
Surname: ROSE
Former names:

Service Address: 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1964 Nationality: BRITISH
Occupation: BANKER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.