

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07101360

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

ICMBROKERS LIMITED

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/WALES

Given at Companies House, Cardiff, on 10th December 2009



\*N071013605\*



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: **10/12/2009**



XEB6DF08

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*Company Name*                    **ICMBROKERS LIMITED**  
*in full:*

*Company Type:*                **Private limited by shares**

*Situation of Registered*  
*Office:*                            **England and Wales**

*Proposed Register*  
*Office Address:*                **SUITE B, 29 HARLEY STREET**  
    **LONDON**  
    **ENGLAND**  
    **W1G 9QR**

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

## Proposed Officers

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR SHOAIB**

*Surname:* **ABEDI**

*Former names:*

*Service Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

*Consented to Act:* **Y**

*Date authorised:* **10/12/2009**

*Authenticated:* **YES**

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR SHOAIB**

*Surname:*                        **ABEDI**

*Former names:*

*Service Address:*             **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

*Country/State Usually Resident:*     **UNITED ARAB EMIRATES**

*Date of Birth:*     **03/07/1985**

*Nationality:*     **IRANIAN**

*Occupation:*     **DIRECTOR**

*Consented to Act:*     **Y**

*Date authorised:*     **10/12/2009**

*Authenticated:*     **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*        **SHOAIB ABEDI**

*Address:*    **STREET 25C,  
VILLA 76, MIRDIF  
DUBAI  
UNITED ARAB  
EMIRATES  
125112**

*Class of share:*        **ORDINARY**

*Number of shares:*     **100**

*Currency:*             **USD**

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

*Amount unpaid:*        **0**

*Amount paid:*          **1**

## Statement of Compliance

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*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:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

ICMBROKERS LIMITED

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

Authentication by each subscriber

Shoaib Abedi  
Street 25C, Villa 76, Mirdif  
Dubai  
125112

Dated : 10-12-2009



REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF ICMBROKERS LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.