

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7965866

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

MENA PRECIOUS METALS 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 27th February 2012



N07965866Y



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: 26/02/2012



X13HYE41

*Company Name
in full:* **MENA PRECIOUS METALS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **4 RIVERVIEW GARDENS
BARNES
LONDON
MIDDLESEX
ENGLAND
SW13 8QY**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MS OONAGH ANGELA**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1956**

Nationality: **IRISH**

Occupation: **UNEMPLOYED**

Consented to Act: **Y**

Date authorised: **27/02/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR FREDERIC**

Surname: **MORICE**

Former names: **LANE**

Service Address: **4 RIVERVIEW GARDENS
BARNES
LONDON
UNITED KINGDOM
UNITED KINGDOM
SW13 8QY**

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

Date of Birth: **04/03/1977** *Nationality:* **FRENCH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **27/02/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **FREDERIC MORICE**

Address: **4 RIVERVIEW GARDENS
LONDON
LONDON
UNITED KINGDOM
SW13 8QY**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0.01**

Amount paid: **0**

Name: **OONAGH LANE**

Address: **4 RIVERVIEW GARDENS
BARNES
LONDON
LONDON
UNITED KINGDOM
SW13 8QY**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **0.01**

Amount unpaid: **0.01**

Amount paid: **0**

Statement of Compliance

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

Name: **FREDERIC MORICE**

Authenticated: **YES**

Name: **OONAGH LANE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MENA PRECIOUS METALS 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.

Name of each subscriber	Authentication
Frederic Morice	Authenticated Electronically
Oonagh Lane	Authenticated Electronically

Dated: 26/02/2012