

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8474966

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

SOMALI RESOURCES 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 5th April 2013



N08474966V



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: 04/04/2013



X25L2SL7

*Company Name
in full:*

SOMALI RESOURCES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CHANCERY HOUSE ZAIWALLA & CO
53-64 CHANCERY HOUSE
LONDON
UNITED KINGDOM
WC2A 1QS**

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

Company Director **1**

Type: **Person**
Full forename(s): **SIR TONY BRIAN**

Surname: **BALDRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1950** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Consented to Act: **Y** *Date authorised:* **05/04/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR SAROSH RATANSHAW**

Surname: **ZAIWALLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** *Date authorised:* **05/04/2013** *Authenticated:* **YES**

Company Director **3**

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

Surname: **FARAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1980** *Nationality:* **BRITISH**

Occupation: **SENIOR PROJECT MANAGER**

Consented to Act: **Y** *Date authorised:* **05/04/2013** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MR RASHID ABDIRAHMAN**

Surname: **DORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Consented to Act: **Y** *Date authorised:* **05/04/2013** *Authenticated:* **YES**

Company Director **5**

Type: **Person**

Full forename(s): **MR MOHAMMED VIQUARUDDIN**

Surname: **HAQUANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1971**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Consented to Act: **Y**

Date authorised: **05/04/2013**

Authenticated: **YES**

Company Director **6**

Type: **Person**

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

Surname: **FENWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1958**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Consented to Act: **Y**

Date authorised: **05/04/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

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>	100

Initial Shareholdings

Name: FAHAD FARAH

Address: 11A ARMADALE ROAD
LONDON
UNITED KINGDOM
SW6 1JL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: IAN FENWICK

Address: BUCKELLS FARM HONEYBRIDGE
LANE
DIAL POST
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8NX

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: FAHAD FARAH

Authenticated: YES

Name: IAN FENWICK

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOMALI RESOURCES 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
Fahad Farah	Authenticated Electronically
Ian Fenwick	Authenticated Electronically

Dated: 04/04/2013