

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8814224

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

COMPASS (MALI) 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 and Wales

Given at Companies House, Cardiff, on 13th December 2013



N08814224G

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



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: 13/12/2013



X2N4NUQA

*Company Name
in full:*

COMPASS (MALI) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5TH FLOOR ST GEORGES HOUSE
15 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HS**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD**

Surname: **SUMNER**

Former names:

Service Address: **5TH FLOOR ST GEORGES HOUSE
15 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HS**

Consented to Act: **Y** *Date authorised:* **13/12/2013** *Authenticated:* **YES**

Company Director **1**

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

Surname: **ADENIRAN**

Former names:

Service Address: **5TH FLOOR ST GEORGES HOUSE
15 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HS**

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

Date of Birth: **19/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/12/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR RONALD STANTON**

Surname: **SLAUGHTER**

Former names:

Service Address: **5TH FLOOR ST GEORGES HOUSE
15 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HS**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **17/01/1952**

Nationality: **AMERICAN**

Occupation: **MINING**

Consented to Act: **Y**

Date authorised: **13/12/2013**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR LOUIS STANTON**

Surname: **SLAUGHTER**

Former names:

Service Address: **5TH FLOOR ST GEORGES HOUSE
15 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HS**

Country/State Usually Resident: **BURKINA FASO**

Date of Birth: **11/06/1958**

Nationality: **AUSTRALIAN**

Occupation: **MINING**

Consented to Act: **Y**

Date authorised: **13/12/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: RONALD STANTON SLAUGHTER

<i>Address:</i> 5TH FLOOR ST GEORGES HOUSE 15 HANOVER SQUARE LONDON UNITED KINGDOM W1S 1HS	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 118
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0.1

Name: LOUIS STANTON SLAUGHTER

<i>Address:</i> 5TH FLOOR ST GEORGES HOUSE 15 HANOVER SQUARE LONDON UNITED KINGDOM W1S 1HS	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 61
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0.1

Name: MICKEY ALLEN

<i>Address:</i> 5TH FLOOR ST GEORGES HOUSE 15 HANOVER SQUARE LONDON UNITED KINGDOM W1S 1HS	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 16
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 0.1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 0.1

Name: ANN GRAHAM

<i>Address:</i>	5TH FLOOR ST GEORGES HOUSE 15 HANOVER SQUARE LONDON UNITED KINGDOM W1S 1HS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	5
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Name: CPS ENERGY RESOURCES PLC

<i>Address:</i>	5TH FLOOR ST GEORGES HOUSE 15 HANOVER SQUARE LONDON UNITED KINGDOM W1S 1HS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	800
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Statement of Compliance

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: **BUCKINGHAM CORPORATE SERVICES LIMITED**

Agent's Address: **5TH FLOOR ST GEORGES HOUSE
15 HANOVER SQUARE
LONDON
UNITED KINGDOM
W151HS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BUCKINGHAM CORPORATE SERVICES LIMITED**

Agent's Address: **5TH FLOOR ST GEORGES HOUSE
15 HANOVER SQUARE
LONDON
UNITED KINGDOM
W151HS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COMPASS (MALI) 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 each

Name of each subscriber

Ronald Stanton Slaughter
Louis Stanton Slaughter
Mickey Allen
Ann Graham
CPS ENERGY RESOURCES PLC

Dated 13 December 2013