

File Copy



CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company Number **9069625**

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

KAZMETALS PLC

is this day incorporated under the Companies Act 2006 as a public 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 **3rd June 2014**



N09069625O

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: 03/06/2014



X39AMLDS

*Company Name
in full:*

KAZMETALS PLC

Company Type:

Public limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5TH FLOOR 52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

I wish to entirely adopt the following model articles: **Public**

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **RUAIRI**

Surname: **LAUGHLIN-MCCANN**

Former names: **LAUGHLIN MCCANN**

Service Address: **5TH FLOOR 52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

Consented to Act: **Y** *Date authorised:* **03/06/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN RICHARD**

Surname: **PAGE**

Former names:

Service Address: **5TH FLOOR 52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

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

Date of Birth: **26/03/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Consented to Act: **Y** *Date authorised:* **03/06/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CONROY**

Former names:

Service Address: **5TH & 7TH FLOOR 52-54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH**

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

Date of Birth: **26/12/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **03/06/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **ATC NOMINEES (UK) LIMITED**

<i>Address:</i> 5TH FLOOR 52-54 GRACECHURCH STREET LONDON UNITED KINGDOM EC3V 0EH	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: ATC NOMINEES (UK) LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Kazmetals Plc

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

Authentication by each subscriber

ATC Nominees (UK) Limited

Dated: 3 June 2014