

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9214114**

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

**ROC MINING CORPORATION 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 **11th September 2014**



\*N092141149\*

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: 11/09/2014



X3G7NFIG

*Company Name  
in full:*

**ROC MINING CORPORATION LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**3 LONDON WALL BUILDINGS  
LONDON  
UNITED KINGDOM  
EC2M 5PD**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MITESH JAGDISH**

*Surname:*                            **PATEL**

*Former names:*

*Service Address:*                **3 LONDON WALL BUILDINGS  
LONDON  
UNITED KINGDOM  
EC2M 5PD**

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

*Date of Birth:*    **23/07/1982**                                *Nationality:*    **INDIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **11/09/2014**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS SADHANA**

*Surname:* **SONI**

*Former names:*

*Service Address:* **3 LONDON WALL BUILDINGS  
LONDON  
UNITED KINGDOM  
EC2M 5PD**

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

*Date of Birth:* **13/04/1973**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Consented to Act:* **Y**

*Date authorised:* **11/09/2014**

*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>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</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:*      **SADHANA SONI**

*Address:*   **3 LONDON WALL BUILDINGS  
LONDON  
UNITED KINGDOM  
EC2M 5PD**

*Class of share:*      **ORDINARY**

*Number of shares:*      **10**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **KAILESH PATEL**

*Address:*   **3 LONDON WALL BUILDINGS  
LONDON  
UNITED KINGDOM  
EC2M 5PD**

*Class of share:*      **ORDINARY**

*Number of shares:*      **90**

*Currency:*      **GBP**

*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.*

*Name:* **SADHANA SONI**

*Authenticated:* **YES**

*Name:* **KAILESH PATEL**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **ROC MINING CORPORATION LIMITED**

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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(s) of Subscriber(s)**

**Date:** 11 September 2014

Sadhana Soni - Authorised Electronically  
Kailesh Patel - Authorised Electronically