

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10547552**

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

BERBERA MARITIME 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 **4th January 2017**



* N10547552G *



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: **04/01/2017**

X5XFP7FM

Company Name in full:

BERBERA MARITIME RESOURCES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**39 MUSTER GREEN SOUTH
HAYWARDS HEATH
WEST SUSSEX
ENGLAND RH16 4AL**

Sic Codes:

82110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **SIR ANTONY BRIAN**

Surname: **BALDRY**

Former Names:

Service Address: **DOVECOTE HOUSE CHURCH STREET
BLOXHAM
BANBURY
ENGLAND
ENGLAND OX15 4ET**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/07/1950** *Nationality:* **ENGLISH**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANTONY BALDRY**

Address **DOVECOTE HOUSE
CHURCH STREET
BLOXHAM
BANBURY
ENGLAND
OX15 4ET**

Class of Shares: **ORDINARY**

Number of shares: **22**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **22**

Name: **MOHAMED MOHAMED**

Address **25 MOOT COURT FRYENT
WAY
LONDON
ENGLAND
NW9 9RY**

Class of Shares: **ORDINARY**

Number of shares: **22**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **22**

Name: **YUSSUF AHMED**

Address **35 WEDMORE GARDENS
LONDON
ENGLAND
N19 4DL**

Class of Shares: **ORDINARY**

Number of shares: **22**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **22**

Name: **FARHAD BAKHTIAR**

Address **26B DUBA VILLA NO 36
JUMEIRA
DUBAI
DUBAI**

Class of Shares: **ORDINARY**

Number of shares: **12**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **12**

Name: **TWIN RESOURCES LTD**

Address **9 ADVERSANE ROAD
WORTHING
ENGLAND
BN14 7QJ**

Class of Shares: **ORDINARY**

Number of shares: **22**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **22**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	ANTONY BALDRY
<i>Authenticated</i>	YES
<i>Name:</i>	MOHAMED MOHAMED
<i>Authenticated</i>	YES
<i>Name:</i>	YUSSUF AHMED
<i>Authenticated</i>	YES
<i>Name:</i>	FARHAD BAKHTIAR
<i>Authenticated</i>	YES
<i>Name:</i>	TWIN RESOURCES LTD
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BERBERA MARITIME 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
Antony Baldry	Authenticated Electronically
Mohamed Mohamed	Authenticated Electronically
Yussuf Ahmed	Authenticated Electronically
Farhad Bakhtiar	Authenticated Electronically
Twin Resources Ltd	Authenticated Electronically

Dated: 04/01/2017