

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12055228**

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

**ANGLO SOMALILAND MINERALS 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 **17th June 2019**



\* N12055228C \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 17/06/2019*

*X87T0DII*

*Company Name in full:* **ANGLO SOMALILAND MINERALS LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **29 FARM STREET  
LONDON  
UNITED KINGDOM W1J 5RL**

*Sic Codes:* **07290**

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

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**  
**Full Forename(s):** **MR BRIAN EDWARD**  
**Surname:** **BECKETT**  
**Former Names:**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **UNITED KINGDOM**  
  
**Date of Birth:** **\*\*/02/1952** **Nationality:** **BRITISH**  
**Occupation:** **CHAIRMAN**

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

### ***Company Director      2***

**Type:** **Corporate**  
**Name:** **HUDSON STERLING LTD**  
**Principal / Business Address:** **29 FARM STREET**  
**LONDON**  
**UNITED KINGDOM W1J 5RL**

### ***European Economic Area (EEA) Company***

**Register Location:** **UNITED KINGDOM**  
**Registration Number:** **07440100**

*The subscribers confirm that the corporate body named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>10000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **BRIAN BECKETT**

*Address* **29 FARM STREET  
LONDON  
UNITED KINGDOM  
W1J 5RL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **8000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **8000**

*Name:* **HUDSON STERLING LTD**

*Address* **29 FARM STREET  
LONDON  
UNITED KINGDOM  
W1J 5RL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **2000**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR BRIAN EDWARD BECKETT**

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

***Date of Birth:*** **\*\*/02/1952** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>

## ***Statement of Compliance***

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

*Name:* **BRIAN BECKETT**  
*Authenticated* **YES**  
*Name:* **HUDSON STERLING LTD**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ANGLO SOMALILAND MINERALS 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
Brian Beckett	Authenticated Electronically
Hudson Sterling Ltd	Authenticated Electronically

Dated: 17/06/2019