

FILE COPY



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

Company Number **12326078**

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

MINEEX FARM 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 **21st November 2019**



* N12326078G *



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: 20/11/2019

X8IMIZJU

Company Name in full:

MINEEX FARM LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**7 BELL YARD
LONDON
ENGLAND WC2A 2JR**

Sic Codes:

**70229
47410
95110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MATTEO PIETRO**

Surname: **BORGONOVO**

Former Names:

Service Address: **381 VIA EMILIA
SCALA 17
RIMINI
RN
ITALY**

***Country/State Usually
Resident:*** **ITALY**

Date of Birth: ****/05/1983** ***Nationality:*** **ITALIAN**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **SVETLANA**

Surname: **OREKHOVA**

Former Names:

Service Address: **9 VIA GIOACCHINO ROSSINI
CORIANO
RN
ITALY**

***Country/State Usually
Resident:*** **ITALY**

Date of Birth: ****/12/1969** ***Nationality:*** **ITALIAN**

Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **GIOVANNI**

Surname: **LEZZA**

Former Names:

Service Address: **82 VIA DI MARCO SIMONE
GUIDONIA MONTECELIO
RM
ITALY**

*Country/State Usually
Resident:* **ITALY**

Date of Birth: ****/07/1966** *Nationality:* **ITALIAN**

Occupation: **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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATTEO BORGONOVO**

Address **381 VIA EMILIA
SCALA 17
RIMINI
RN
ITALY**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **5000**

Name: **SVETLANA OREKHOVA**

Address **9 VIA GIOACCHINO
ROSSINI
CORIANO
RN
ITALY**

Class of Shares: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **2500**

Name: **GIOVANNI LEZZA**

Address **82 VIA DI MARCO SIMONE
GUIDONIA MONTECELIO
RM
ITALY**

Class of Shares: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

Nominal value of each share: **10**

Amount unpaid: **0**

Amount paid: **2500**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MATTEO PIETRO BORGONOVO**

***Country/State Usually
Resident:*** **ITALY**

Date of Birth: ****/05/1983** ***Nationality:*** **ITALIAN**

Service Address: **381 VIA EMILIA
SCALA 17
RIMINI
RN
ITALY**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **MATTEO BORGONOVO**

Authenticated **YES**

Name: **SVETLANA OREKHOVA**

Authenticated **YES**

Name: **GIOVANNI LEZZA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MINEEX FARM 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
Matteo Borgonovo	Authenticated Electronically
Svetlana Orekhova	Authenticated Electronically
Giovanni Lezza	Authenticated Electronically

Dated: 20/11/2019