

FILE COPY



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

Company Number **12366241**

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

**ANGLO AMERICAN TECHNICAL 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 **16th December 2019**



\* N12366241C \*



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: 16/12/2019*

**X8KEHIND**

*Company Name in full:* **ANGLO AMERICAN TECHNICAL LIMITED**

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

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

*Proposed Registered Office Address:* **20 CARLTON HOUSE TERRACE  
LONDON  
ENGLAND SW1Y 5AN**

*Sic Codes:* **82990**

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

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate

**Name:** ANGLO AMERICAN CORPORATE SECRETARY LIMITED

**Principal / Business Address:** 20 CARLTON HOUSE TERRACE  
LONDON  
ENGLAND SW1Y 5AN

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

**Register Location:** ENGLAND & WALES

**Registration Number:** 09978432

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

***Company Director***      ***1***

**Type:** Person

**Full Forename(s):** MRS CLARE ELIZABETH

**Surname:** DAVAGE

**Former Names:**

**Service Address:** recorded as Company's registered office

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

*Date of Birth:* **\*\*/11/1970** *Nationality:* **BRITISH**

**Occupation:** CHARTERED  
SECRETARY

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR. RICHARD**

*Surname:*                                **PRICE**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/08/1963**                                      *Nationality:*      **CANADIAN**

*Occupation:*    **GROUP  
GENERAL  
COUNSEL &  
COMPANY  
SECRETARY**

*The subscribers confirm that the person 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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ANGLO AMERICAN PLC**

*Address* **20 CARLTON HOUSE  
TERRACE  
LONDON  
ENGLAND  
SW1Y 5AN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** ANGLO AMERICAN PLC

***Service Address:*** 20 CARLTON HOUSE TERRACE  
LONDON  
ENGLAND  
SW1Y 5AN

***Legal Form:*** PUBLIC LIMITED COMPANY

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** COMPANIES HOUSE

***Country/State:*** ENGLAND & WALES

***Registration Number:*** 03564138

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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:* **ANGLO AMERICAN PLC**  
*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 AMERICAN TECHNICAL LIMITED

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
Anglo American plc	Authenticated Electronically

Dated: 12/12/2019