

FILE COPY



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

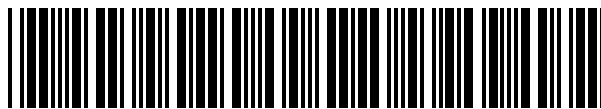
Company Number **14590319**

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

HUGCO GOLD 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 **13th January 2023**



N14590319J



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: **12/01/2023**

XBV32RYQ

Company Name in full:

HUGCO GOLD LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**158 NORTHDOWN ROAD CLIFTONVILLE
MARGATE
KENT
UNITED KINGDOM CT9 2QN**

Sic Codes:

46190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JOHN FRANCIS**

Surname: **HUGHES**

Service Address: **158 NORTHDOWN ROAD CLIFTONVILLE
MARGATE
KENT
UNITED KINGDOM CT9 2QN**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **FREDERICK JOHN HUGHES**

Address **ITC 158 NORTHDOWN
ROAD CLIFTONVILLE
MARGATE
KENT
UNITED KINGDOM
CT9 2QN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **MR FREDERICK JOHN HUGHES**

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

Date of Birth: ****/09/1989** *Nationality:* **BRITISH**

Service Address: **ITC 158 NORTHDOWN ROAD CLIFTONVILLE
MARGATE
KENT
UNITED KINGDOM
CT9 2QN**

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name: **FREDERICK JOHN HUGHES**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HUGCO GOLD 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
FREDERICK JOHN HUGHES	Authenticated Electronically

Dated: 12/01/2023