

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **536919**

The Registrar of Companies for Scotland, hereby certifies
that

THE EDINBURGH MINT 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 Scotland

Given at Companies House, Edinburgh, on **1st June 2016**



NSC5369190

The above information was communicated by electronic means and authenticated by the Registrar
of Companies under section 1115 of the Companies Act 2006



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: 01/06/2016



X588T9BU

*Company Name
in full:* **THE EDINBURGH MINT LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **78 MONTGOMERY STREET
EDINBURGH
SCOTLAND
EH7 5JA**

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

Company Director 1

Type: **Person**

Full forename(s): **SANJIV**

Surname: **MEHTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**

Full forename(s): **ARVINDER**

Surname: **WALIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Initial Shareholdings

Name: THE EAST INDIA COMPANY
BULLION LTD

Address: 7-8 CONDUIT STREET
LONDON
ENGLAND
W1S 2XF

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COSUN LIMITED**

Agent's Address: **78 MONTGOMERY STREET
EDINBURGH
SCOTLAND
EH7 5JA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COSUN LIMITED**

Agent's Address: **78 MONTGOMERY STREET
EDINBURGH
SCOTLAND
EH7 5JA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE EDINBURGH MINT 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
THE EAST INDIA COMPANY BULLION LTD	Authenticated Electronically

Dated: 01/06/2016