

FILE COPY



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

Company Number **10274370**

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

ARWEST AFRICA MINERALS 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 **12th July 2016**



* N10274370B *



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: **11/07/2016**

X5B07H3L

*Company Name in
full:*

ARWEST AFRICA MINERALS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**SUITE 126 HIGHAM HILL JSC 313 BILLET ROAD
LONDON
UNITED KINGDOM E17 5PX**

Sic Codes:

46120

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR RICHAD**

Surname: **BUDNIK**

Former Names:

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

Country/State Usually **SLOVAKIA**

Resident:

Date of Birth: ****/09/1965** *Nationality:* **SLOVAK**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ALHASSAN**

Surname: **MARAH**

Former Names:

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

*Country/State Usually
Resident:* **SIERRA LEONE**

Date of Birth: ****/12/1977** *Nationality:* **SIERRA
LEONE**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RICHARD BUDNIK**

Address **SUITE 126 HIGHAM HILL
JSC 313 BILLET ROAD
LONDON
UNITED KINGDOM
E17 5PX**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **30**

Name: **ALHASSAN MARAH**

Address **SUITE 126 HIGHAM HILL
JSC 313 BILLET ROAD
LONDON
UNITED KINGDOM
E17 5PX**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **ARWEST AFRICA
MINERALS LIMITED**

Address **NO 5, 17/F BOHAM TRADE
CENTRE 50 BONHAM
STRAND
SHEUNG WAN
HONGKONG
HONGKONG**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

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: **YOUR BUSINESS SERVICES (UK) LTD**

Agent's Address: **SUITE 126 HIGHAM HILL JSC 313 BILLET ROAD
LONDON
UNITED KINGDOM
E17 5PX**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **YOUR BUSINESS SERVICES (UK) LTD**

Agent's Address: **SUITE 126 HIGHAM HILL JSC 313 BILLET ROAD
LONDON
UNITED KINGDOM
E17 5PX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARWEST AFRICA MINERALS 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
Richard Budnik	Authenticated Electronically
Alhassan Marah	Authenticated Electronically
Arwest Africa Minerals Limited	Authenticated Electronically

Dated: 11/07/2016