

FILE COPY



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

Company Number **12715287**

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

**CMSK MINING GROUP 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 **2nd July 2020**



\* N12715287K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **02/07/2020**

X98G3JVS

*Company Name in full:* **CMSK MINING GROUP LIMITED**

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

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

*Proposed Registered Office Address:* **60 ST. JAMES'S STREET  
LONDON  
ENGLAND SW1A 1LE**

*Sic Codes:* **66110  
66220  
66300  
62090**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**





## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1000000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50000000</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>1000000</b>
		<i>Total aggregate nominal value:</i>	<b>50000000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **DAVID WALSH**

*Address* **95 BLANMERLE ROAD  
LONDON  
ENGLAND  
SE9 2DY**

*Class of Shares:* **PREFERENCE**

*Number of shares:* **600000**

*Currency:* **GBP**

*Nominal value of each share:* **50**

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **GEORGE STOKES**

*Address* **91 GLOUCESTER AVENUE  
LONDON  
ENGLAND  
NW1 8LB**

*Class of Shares:* **PREFERENCE**

*Number of shares:* **200000**

*Currency:* **GBP**

*Nominal value of each share:* **50**

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **ANDREW FARMER**

*Address* **2ND FLOOR, COLLEGE  
HOUSE, 17 KING EDWARDS  
ROAD  
RUISLIP  
ENGLAND  
HA4 7AE**

*Class of Shares:* **PREFERENCE**

*Number of shares:* **200000**

*Currency:* **GBP**

*Nominal value of each share:* **50**

*Amount unpaid:* **0**

*Amount paid:* **50**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

*Name:* **DAVID WALSH**  
*Authenticated* **YES**

*Name:* **GEORGE STOKES**  
*Authenticated* **YES**

*Name:* **ANDREW FARMER**  
*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 CMSK MINING GROUP 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
DAVID WALSH	Authenticated Electronically
GEORGE STOKES	Authenticated Electronically
ANDREW FARMER	Authenticated Electronically

Dated: 02/07/2020