

File Copy



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

Company Number **9635374**

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

TOMGOLD 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 **11th June 2015**



N09635374O

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: 11/06/2015



X49D2PAW

*Company Name
in full:* **TOMGOLD LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

Company Secretary 1

Type: **Corporate**

Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Registered or
Principal Office
Address:* **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **08056673**

Consented to Act: **Y**

Date authorised: **11/06/2015**

Authenticated: **YES**

Company Director 1

Type: **Person**
Full forename(s): **ROGER STUART**

Surname: **POPPLETON**

Former names:

Service Address: **6 MEADOW CLOSE
ILFRACOMBE
DEVON
UNITED KINGDOM
EX34 8JA**

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

Date of Birth: **02/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/06/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Initial Shareholdings

Name: R.D. GROUP LIMITED

Address: 3RD FLOOR, C&H TOWERS CORNER
OF GREAT MARLBOROUGH AND
GREAT GEORGE STREETS
ROSEAU
DOMINICA
00152

Class of share: ORD

Number of shares: 1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of TOMGOLD 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 each.

Subscriber:

R.D. Group Limited

Authorising Person: Tomer Menasherov

Authentication: Authenticated Electronically

Dated: 11 Jun 2015