

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13693096**

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

**GOLDENMINE 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 **20th October 2021**



\*N136930960\*



**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:* **19/10/2021**

**XAFGJWM1**

*Company Name in full:* **GOLDENMINE LIMITED**

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

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

*Proposed Registered Office Address:* **130 OLD STREET  
LONDON  
ENGLAND EC1V 9BD**

*Sic Codes:* **98000**

## *Proposed Officers*

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### *Company Secretary 1*

*Type:* **Person**

*Full Forename(s):* **MR KOON HUNG FRANKIE**

*Surname:* **NIP**

*Service Address:* **130 OLD STREET  
LONDON  
ENGLAND EC1V 9BD**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MR YIU KEI**

*Surname:* **TO**

*Service Address:* **130 OLD STREET  
LONDON  
ENGLAND EC1V 9BD**

*Country/State Usually* **ENGLAND**

*Resident:*

*Date of Birth:* **\*\*/09/1985** *Nationality:* **HONG KONGER**

*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 YAT NGA**

*Surname:* **WONG**

*Service Address:* **130 OLD STREET  
LONDON  
ENGLAND EC1V 9BD**

*Country/State Usually* **ENGLAND**

*Resident:*

*Date of Birth:* **\*\*/06/1975** *Nationality:* **HONG KONGER**

*Occupation:* **DIRECTOR**

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

*Type:* **Person**

*Full Forename(s):* **MR KOON HUNG FRANKIE**

*Surname:* **NIP**

*Service Address:* **130 OLD STREET  
LONDON  
ENGLAND EC1V 9BD**

*Country/State Usually* **ENGLAND**

*Resident:*

*Date of Birth:* **\*\*/09/1972** *Nationality:* **HONG KONGER**

*Occupation:* **ACCOUNTANT**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4.2</b>
<i>Prescribed particulars</i>			

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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>10</b>
		<i>Total aggregate nominal value:</i>	<b>4.2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>YIU KEI TO</b>		
<i>Address</i>	<b>130 OLD STREET LONDON ENGLAND EC1V 9BD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.1</b>
<i>Name:</i>	<b>YAT NGA WONG</b>		
<i>Address</i>	<b>130 OLD STREET LONDON ENGLAND EC1V 9BD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>5</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.5</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.5</b>
<i>Name:</i>	<b>KOON HUNG FRANKIE NIP</b>		
<i>Address</i>	<b>130 OLD STREET LONDON ENGLAND EC1V 9BD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>4</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.4</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.4</b>

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

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR YAT NGA WONG**

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

*Date of Birth:* **\*\*/06/1975** *Nationality:* **HONG KONGER**

*Service Address:* **130 OLD STREET  
LONDON  
ENGLAND  
EC1V 9BD**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Individual Person with Significant Control details***

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*Names:* **MR KOON HUNG FRANKIE NIP**

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

*Date of Birth:* **\*\*/09/1972** *Nationality:* **HONG KONGER**

*Service Address:* **130 OLD STREET  
LONDON  
ENGLAND  
EC1V 9BD**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Statement of Compliance***

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*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:* **GOLDENMINE LIMITEE**

*Agent's Address:* **41 WIDNALL DRIVE  
NOTTINGHAM  
ENGLAND  
NG13 7AR**

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## ***Authorisation***

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

*Agent's Name:* **GOLDENMINE LIMITEE**

*Agent's Address:* **41 WIDNALL DRIVE  
NOTTINGHAM  
ENGLAND  
NG13 7AR**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of Association of GOLDENMINE 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>
YIU KEI TO	Authenticated Electronically
YAT NGA WONG	Authenticated Electronically
KOON HUNG FRANKIE NIP	Authenticated Electronically

Dated: 19/10/2021