

**FILE COPY**



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

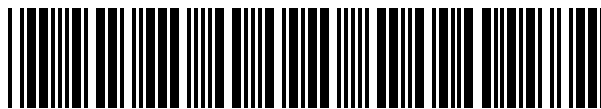
Company Number **13693096**

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**



\*N13693096O\*



**Companies House**



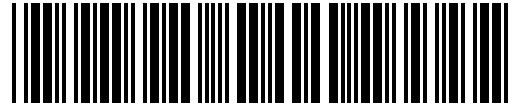
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **19/10/2021**

*XAFGJWMI*

*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 Resident:	ENGLAND

*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 Resident:	ENGLAND

*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 Resident:	ENGLAND

*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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*Name:* **YIU KEI TO**

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

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.1**  
*Amount unpaid:* **0**  
*Amount paid:* **0.1**

*Name:* **YAT NGA WONG**

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

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.5**  
*Amount unpaid:* **0**  
*Amount paid:* **0.5**

*Name:* **KOON HUNG FRANKIE NIP**

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

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.4**  
*Amount unpaid:* **0**  
*Amount paid:* **0.4**

## ***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.

Name of each subscriber	Authentication
YIU KEI TO	Authenticated Electronically
YAT NGA WONG	Authenticated Electronically
KOON HUNG FRANKIE NIP	Authenticated Electronically

Dated: 19/10/2021