

Change of relevant legal entity (RLE) details

Company Name: CELTIC RESOURCES (CENTRAL ASIA) LIMITED

Company Number: 03818292

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KAAPKU8A

Details Prior to Change

Name: NORD GOLD SE

New Details

Date of Change: 23/03/2021

New Name: NORD GOLD PLC

New Registered or

Principal Office Address: LONDON

ENGLAND

27 DOVER STREET

W1S 4LZ

New entity details

New Legal Form: PUBLIC LIMITED COMPANY

New Governing Law: COMPANIES ACT 2006

New Register: COMPANIES HOUSE

New Country/state of

register:

UNITED KINGDOM

New Registration

Number:

13287342

Register entry date

Register entry date 23/03/2021

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor