

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11599014**

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

IBIS INGOLD 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 **2nd October 2018**



* N11599014H *



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: **01/10/2018**

X7FMHNL5

Company Name in full:

IBIS INGOLD LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**NWMS CENTER 31 SOUTHAMPTON ROW
OFFICE 3.11, 3RD FLOOR
LONDON
ENGLAND WC1B 5HJ**

Sic Codes:

47990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate

Name: NORTHWESTERN MANAGEMENT SERVICES LIMITED

Principal / Business Address: NWMS CENTER 31 SOUTHAMPTON ROW
OFFICE 3.11, 3RD FLOOR
LONDON
ENGLAND WC1B 5HJ

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 08056673

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director ***1***

Type:	Person		
Full Forename(s):	MR LIBOR		
Surname:	KOCHRDA		
Service Address:	1655 VEVERKOVA MORAVSKE BUBEJOVICE CZECH REPUBLIC 676 02		
Country/State Usually Resident:	CZECH REPUBLIC		
Date of Birth:	**/08/1962	Nationality:	CZECH
Occupation:	DIRECTOR		

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

Company Director **2**

Type:	Person		
Full Forename(s):	MS ZDENKA		
Surname:	HOBZOVA		
Service Address:	1657 VEVERKOVA MORAVSKE BUDEJOVICE CZECH REPUBLIC 676 02		
Country/State Usually Resident:	CZECH REPUBLIC		
Date of Birth:	**/06/1974	Nationality:	CZECH
Occupation:	DIRECTOR		

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **IBIS INGOLD, A.S**

Address **682/14 RYBNA
STARE MESTO
PRAHA 1
CZECH REPUBLIC
110 00**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: IBIS INGOLD, A.S

Service Address: 682/14 RYBNA
STARE MESTO
PRAHA 1
CZECH REPUBLIC
110 00

Legal Form: JOINT STOCK COMPANY

Governing Law: CZECH

Register Location: CZECH REPUBLIC

Country/State: CZECH REPUBLIC

Registration Number: 255 25 433

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of IBIS INGOLD 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:

IBIS InGold, a.s

Authorising Person: Libor Kochrda

Authentication: Authenticated Electronically

Dated: 1 Oct 2018