

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11900805

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

EZI GOLD 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 **23rd March 2019**



* N11900805B *



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: **22/03/2019**

X81RZMFN

Company Name in full: **EZI GOLD LIMITED**

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

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

Proposed Registered Office Address: **1 CHURCH TERRACE
YEOVIL
SOMERSET
ENGLAND BA20 1HX**

Sic Codes: **63110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR DAVID MEIRION**

Surname: **EDWARDS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/05/1993** ***Nationality:*** **BRITISH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID EDWARDS**

Address **1 CHURCH TERRACE
YEOVIL
SOMERSET
ENGLAND
BA20 1HX**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARNE BECK**

Address **1 CHURCH TERRACE
YEOVIL
SOMERSET
ENGLAND
BA20 1HX**

Class of Shares: **ORDINARY**

Number of shares: **50**

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

Individual Person with Significant Control details

Names: **MR DAVID EURWYN EDWARDS**

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

Date of Birth: ****/10/1962** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR MARNE SHAWN BECK**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/06/1971** ***Nationality:*** **SOUTH
AFRICAN**

Service address recorded as Company's registered office

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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

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: **LIZ DAVIES**

Agent's Address: **2A FOREST DRIVE
THEYDON BOIS
EPPING
ENGLAND
CM16 7EY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **LIZ DAVIES**

Agent's Address: **2A FOREST DRIVE
THEYDON BOIS
EPPING
ENGLAND
CM16 7EY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EZI GOLD 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
David Edwards	Authenticated Electronically
Marne Beck	Authenticated Electronically

Dated: 22/03/2019