

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12492442**

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

**COLTAN TECHNOLOGY 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 March 2020**



\* N12492442F \*



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: **29/02/2020**

**X8ZU3OW1**

*Company Name in full:*

**COLTAN TECHNOLOGY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**LYTCHETT HOUSE 13 FREELAND PARK  
WAREHAM ROAD  
POOLE  
DORSET  
UNITED KINGDOM BH16 6FA**

*Sic Codes:*

**99000**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR THOMAS**

***Surname:***                **MYHRVOLD**

***Former Names:***

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

***Country/State Usually***    **NORWAY**

***Resident:***

***Date of Birth:***    **\*\*/06/1973**

***Nationality:***    **NORWEGIAN**

***Occupation:***    **DIRECTOR**

***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>400</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>400</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>400</b>
		<i>Total aggregate nominal value:</i>	<b>400</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **INTELLIGENT GLOBAL  
GROWTH SL**

*Class of Shares:* **ORDINARY**

*Address* **1004 CALLE EUROPA 2  
FUENGIROLA  
MALAGA  
SPAIN  
29640**

*Number of shares:* **400**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **INTELLIGENT GLOBAL GROWTH SL**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of COLTAN TECHNOLOGY 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.

Name of each subscriber	Authentication
Intelligent Global Growth SL	Authenticated Electronically

Dated: 29/02/2020