

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12800406**

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

TRITON MINES RESCUE 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 **7th August 2020**



* N128004068 *



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: **07/08/2020**

X9AY157F

Company Name in full: **TRITON MINES RESCUE LTD**

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

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

Proposed Registered Office Address: **6 FEVERSHAM ROAD
HELMSLEY
YORK
NORTH YORKSHIRE
ENGLAND YO62 5HN**

Sic Codes: **85590**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **JONATHAN**

Surname: **DAVIES**

Former Names:

Service Address: **6 FEVERSHAM ROAD
HELMSLEY
YORK
ENGLAND YO62 5HN**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/10/1975** ***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: **JONATHAN DAVIES**

Address **6 FEVERSHAM ROAD
HELMSLEY
YORK
ENGLAND
YO62 5HN**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: JONATHAN JONATHAN DAVIES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1975 ***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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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: **CHRISTOPHER BAILEY ACCOUNTANTS**

Agent's Address: **FRANKLIN HOUSE STOCKTON ROAD
SEDFIELD
STOCKTON-ON-TEES
ENGLAND
TS21 2AG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **CHRISTOPHER BAILEY ACCOUNTANTS**

Agent's Address: **FRANKLIN HOUSE STOCKTON ROAD
SEDFIELD
STOCKTON-ON-TEES
ENGLAND
TS21 2AG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TRITON MINES RESCUE 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
JONATHAN DAVIES	Authenticated Electronically

Dated: 07/08/2020