

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

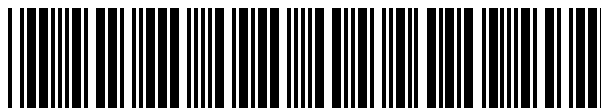
Company Number **13936149**

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

**AFRICAN MINERALS 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 February 2022**



\*N13936149N\*



**Companies House**



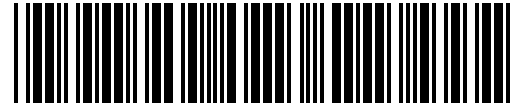
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **22/02/2022**

XAYDC0CB

*Company Name in full:*

**AFRICAN MINERALS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**78 YORK STREET  
LONDON  
ENGLAND W1H 1DP**

*Sic Codes:*

**24410**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Secretary*     *1*

*Type:*                                **Corporate**  
*Name:*                                **ENTREPRENOR LIMITED**  
*Principal / Business*                **78 YORK STREET**  
*Address:*                                **LONDON**  
   **ENGLAND W1H 1DP**

### ***UK Limited Company***

*Registration Number:*                                **10756313**

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

*Company Director*      *1*

Type:	Person
Full Forename(s):	MR ROBERT ANTHONY
Surname:	HEATHER
Service Address:	78 YORK STREET LONDON ENGLAND W1H 1DP
Country/State Usually Resident:	SOUTH AFRICA

*Date of Birth:*    **\*\*/12/1954**                      *Nationality:*        **SOUTH AFRICAN**  
*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **ROBERT ANTHONY  
HEATHER**

*Class of Shares:*           **ORDINARY**

*Address*           **78 YORK STREET  
LONDON  
ENGLAND  
W1H 1DP**

*Number of shares:*           **1**

*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 initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR ROBERT ANTHONY HEATHER**

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

*Date of Birth:* **\*\*/12/1954** *Nationality:* **SOUTH AFRICAN**

*Service Address:* **78 YORK STREET  
LONDON  
ENGLAND  
W1H 1DP**

*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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*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:* **ENTREPRENOR LIMITED**

*Agent's Address:* **78 YORK STREET  
LONDON  
ENGLAND  
W1H 1DP**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **ENTREPRENOR LIMITED**

*Agent's Address:* **78 YORK STREET  
LONDON  
ENGLAND  
W1H 1DP**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of AFRICAN MINERALS 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
ROBERT ANTHONY HEATHER	Authenticated Electronically

Dated: 22/02/2022