



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

Company Number **14466801**

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

**MINELEDGER 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 **7th November 2022**



\*N14466801H\*



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:* **04/11/2022**

*XBG1PJVE*

*Company Name in full:*

**MINELEDGER LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**ST. CLARE HOUSE 30-33 MINORIES  
LONDON  
ENGLAND EC3N 1DD**

*Sic Codes:*

**64301**

*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 ROBERT**

*Surname:*                **GLENN**

*Former Names:*

*Service Address:*        **1B HOMESTEAD ROAD  
HARROGATE  
ENGLAND HG1 5QR**

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

*Date of Birth:*      **\*\*/12/1980**                      *Nationality:*      **BRITISH**

*Occupation:*        **COMMERCIAL 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>1000</b>     |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>10000000</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>1000</b>     |
|                  |            | <i>Total aggregate nominal value:</i> | <b>10000000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>        |

# *Initial Shareholdings*

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*Name:*            **ROBERT GLENN**

*Address*        **1B HOMESTEAD ROAD  
HARROGATE  
ENGLAND  
HG1 5QR**

*Class of Shares:*        **ORDINARY**

*Number of shares:*        **1000**

*Currency:*                **GBP**

*Nominal value of each  
share:*                    **10000**

*Amount unpaid:*            **0**

*Amount paid:*             **10000**

# ***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 GLENN**

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

*Date of Birth:* **\*\*/12/1980** *Nationality:* **BRITISH**

*Service Address:* **1B HOMESTEAD ROAD  
HARROGATE  
ENGLAND  
HG1 5QR**

*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 voting rights in the company.</b>                                  |
| <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 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.*

*Name:* **ROBERT GLENN**  
*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 MINELEDGER 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 GLENN            | Authenticated Electronically |

Dated: 04/11/2022