

FILE COPY



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

Company Number **13448726**

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

AMAZONMINERS

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 **10th June 2021**



N13448726M



The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Application to register a company



Received for filing in Electronic Format on the: **09/06/2021**

XA6BAU0G

Company Name in full: **AMAZONMINERS**

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

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

Proposed Registered Office Address: **71-75 SHELTON STREET
LONDON
ENGLAND WC2H 9FD**

Sic Codes: **66300**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **ARCHIE**

Surname: **TAYLOR**

Former Names:

Service Address: **FLAT 39 VALE ROYAL HOUSE 36 NEWPORT COURT
LONDON
ENGLAND WC2H 7PS**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1975** *Nationality:* **UK**

Occupation: **FINANCIALCONSULTANT**

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>	80000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	80000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	80000
		<i>Total aggregate nominal value:</i>	80000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	GEORGE ANDERSON	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	FLAT 39 VALE ROYAL HOUSE 36 NEWPORT COURT LONDON ENGLAND WC2H 7PS	<i>Number of shares:</i>	80000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **GEORGE ANDERSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1975** *Nationality:* **UK**

Service Address: **FLAT 39 VALE ROYAL HOUSE 36 NEWPORT COURT
LONDON
ENGLAND
WC2H 7PS**

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, 87% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 87% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **GEORGE ANDERSON**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

AMAZON MINERS

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

GEORGE ANDERSON

Authenticated Electronically

Dated: 09/06/2021