

FILE COPY



**CERTIFICATE OF INCORPORATION
OFA
PRIVATE LIMITED COMPANY**

Company Number **10641405**

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

VOWS MINING

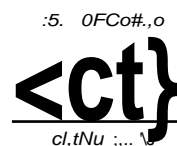
is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **27th February 2017**



* N106414058 *

Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Application to register a company

Received for filing in Electronic Fonnat on *the*:26/02/2017

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Company Name in full: **VOWS MINING**

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

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

Proposed Registered Office Address: **26 TEAZLEWOOD PARK
LEATHERHEAD
ENGLAND KT22 7JQ**

Sic Codes: **41201**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **PRENCI**

Fonner Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1979**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **ASTRIT PRENCI**

Address **2626
TEAZLEWOOD PARK
LEATHERHEAD
SURREY
UNITED KINGDOM
KT227JQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1000**

Amount unpaid: **100**

Amount paid: **1000**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

Name: **ASTRIT PRENCI**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VOWS MINING

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
Astrit Prenci	Authenticated Electronically

Dated: 26/02/2017