

FILE COPY



CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company Number **11450032**

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

MALTA MINERALS PLC

is this day incorporated under the Companies Act 2006 as a public 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 **5th July 2018**



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: **04/07/2018**

X79H0LWR

Company Name in full:

MALTA MINERALS PLC

Company Type:

Public limited company

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM SK4 2LP**

Sic Codes:

08990

I wish to entirely adopt the following model articles:

Public

Proposed Officers

Company Secretary *1*

Type: **Person**

Full Forename(s): **KARINE**

Surname: **DESJARDINS**

Service Address: **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM SK4 2LP**

The subscribers confirm that the person named has consented to act as a secretary.

Company Director 1

Type: **Person**

Full Forename(s): **HELIO**

Surname: **BOTELHO DINIZ**

Service Address: **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM SK4 2LP**

*Country/State Usually
Resident:* **BRAZIL**

Date of Birth:  *Nationality:* **BRAZILIAN**

Occupation: **GEOLOGIST**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **FERNANDO HENRIQUE**

Surname: **BUCCO TALLARICO**

Service Address: **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM SK4 2LP**

*Country/State Usually
Resident:* **BRAZIL**

Date of Birth:  *Nationality:* **BRAZILIAN**

Occupation: **GEOLOGIST**

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>	10400000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	104000
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10400000
		<i>Total aggregate nominal value:</i>	104000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HELIO BOTELHO DINIZ**

Address **MINSHULL HOUSE 67
WELLINGTON ROAD
NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

Class of Shares: **ORDINARY**

Number of shares: **6200000**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **FERNANDO HENRIQUE
BUCCO TALLARICO**

Address **MINSHULL HOUSE 67
WELLINGTON ROAD
NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

Class of Shares: **ORDINARY**

Number of shares: **900000**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **DAVID GOWER**

Address **MINSHULL HOUSE 67
WELLINGTON ROAD
NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

Class of Shares: **ORDINARY**

Number of shares: **3300000**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **HELIO BOTELHO DINIZ**

*Country/State Usually
Resident:* **BRAZIL**

Date of Birth: [REDACTED] *Nationality:* **BRAZILIAN**

Service Address: **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

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.

Nature of control

The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **DAVID GOWER**

*Country/State Usually
Resident:* **CANADA**

Date of Birth: [REDACTED] *Nationality:* **IRISH**

Service Address: **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **HELIO BOTELHO DINIZ**

Authenticated **YES**

Name: **FERNANDO HENRIQUE BUCCO TALLARICO**

Authenticated **YES**

Name: **DAVID GOWER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

MALTA MINERALS PLC

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 each.

Name of each subscriber

Authentication by each subscriber

DAVID GOWER

FERNANDO HENRIQUE BUCCO TALLARICO

HELIO BOTELHO DINIZ

Dated: 4 July 2018