

**FILE COPY**



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

Company Number **11455622**

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

**GOLD INVESTMENT HOLDING LTD**

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 **9th July 2018**



\* N11455622D \*



**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: **08/07/2018**

X79Q7LQZ

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*Company Name in full:* **GOLD INVESTMENT HOLDING LTD**

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

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

*Proposed Registered Office Address:* **125  
SUITE 125, 43 BEDFORD STREET 43 BEDFORD STREET  
SUITE 125  
LONDON  
UNITED KINGDOM WC2E 9HA**

*Sic Codes:* **09900  
46900  
42990  
70221**

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

**Private (Ltd by Shares)**



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MARK AKHMED**

*Address* **SUITE 125, 43 BEDFORD  
STREET  
LONDON  
UNITED KINGDOM  
WC2E 9HA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **3**

*Name:* **ANVARZHAN ERGASHEV**

*Address* **SUITE 125, 43 BEDFORD  
STREET  
LONDON  
UNITED KINGDOM  
WC2E 9HA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **94**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **94**

*Name:* **Begli ANNAEV**

*Address* **SUITE 125 43 BEDFORD  
STREET  
LONDON  
UNITED KINGDOM  
WC2E 9HA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **3**

## *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 ANVARZHAN ERGASHEV**

*Country/State Usually Resident:* **KAZAKHSTAN**

*Date of Birth:* **\*\*/03/1963** *Nationality:* **KAZAKH**

*Service Address:* **PO Box 125  
SUITE 125, 43 BEDFORD STREET  
LONDON  
UNITED KINGDOM  
WC2E 9HA**

*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, 75% or more of the voting rights in the company.**

*Nature of control*                    **The person holds, directly or indirectly, 75% or more of the shares in the company.**



## *Statement of Compliance*

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

*Name:* **MARK AKHMED**

*Authenticated* **YES**

*Name:* **ANVARZHAN ERGASHEV**

*Authenticated* **YES**

*Name:* **Begli ANNAEV**

*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 GOLD INVESTMENT HOLDING LTD

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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Mark Akhmed	Authenticated Electronically
Anvarzhan Ergashev	Authenticated Electronically
Begli Annaev	Authenticated Electronically

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Dated: 08/07/2018