

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7828665

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

GLORIA GOLD 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 31st October 2011



N07828665T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/10/2011



X6GWBYTH

*Company Name
in full:*

GLORIA GOLD LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**14 PARKSIDE APARTMENTS
895 CHESTERFIELD ROAD
SHEFFIELD
UNITED KINGDOM
S8 0SR**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JANIS**

Surname: **DZELME**

Former names:

Service Address: **14 PARKSIDE APARTMENTS
895 CHESTERFIELD ROAD
SHEFFIELD
UNITED KINGDOM
S8 0SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1975** *Nationality:* **LATVIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/10/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR FERNANDO**

Surname: **MONTANO**

Former names:

Service Address: **14 PARKSIDE APARTMENTS
895 CHESTERFIELD ROAD
SHEFFIELD
UNITED KINGDOM
S8 0SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1985** *Nationality:* **COLOMBIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/10/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **JANIS DZELME**

Address: **14 PARKSIDE APARTMENTS
895 CHESTERFIELD ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 0SR**

Class of share: **ORD**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **FERNANDO MONTANO**

Address: **14 PARKSIDE APARTMENTS
895 CHESTERFIELD ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 0SR**

Class of share: **ORD**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **JANIS DZELME**

Authenticated: **YES**

Name: **FERNANDO MONTANO**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Gloria Gold 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr Janis Dzelme

2.Mr Fernando Montano

Dated 29 October 2011