In accordance with Sections 761 & 762 of the Companies Act 2006.

SH50

Application for trading certificate for a public company





LD1 13/04/2018 COMPANIES HOUSE

refer to our guidance at

www.companieshouse.gov.uk

#47

What this form is for You may use this form to make an application by a public company for a trading certificate. What this form is NOT for You cannot use this form to make an application for a trading certificate following a re-registration from a private company to public company.

1	Com	ıpan	y d	etai	ls						
Company number Company name in full	1	1	2	5	3	4	0	3	→ Filling in this form Please complete in typescript or in		
	GUINEA GOLD PLC								bold black capitals.		
									All fields are mandatory unless specified or indicated by *		

The application

The above company applies for a certificate entitling them to do business and exercise borrowing powers and confirms that:

- 1. the aggregate nominal value of the company's allotted share capital is not less than the authorised minimum.
- 2. the company is designating its authorised minimum capital in $\pmb{\bullet}$
 - Sterling

 Euros
- - amount of preliminary expenses
 - estimated amount of the preliminary expenses of the company is
- 4. The aggregate amount paid up on the nominal value of the shares of the company is

GBP 50,000.00

- One of the boxes needs to be ticked only where the company satisfies the authorised minimum in both Sterling and Euros
- Please tick one box only.

Amount paid or benefit given

Has any amount or benefit been paid or given or is intended to be paid or given to any promoter of the company?

Yes Complete Section 4.

No Go to Section 5 Statement of compliance.

4	Promoters			
	Promoter number 1			
Amount paid or intended to be paid				
Any benefit given or intended to be given				
Consideration for such payment or benefit				
	Promoter number 2			
Amount paid or intended to be paid				
Any benefit given or intended to be given				
Consideration for such payment or benefit				
·	Promoter number 3			
Amount paid or intended to be paid				
Any benefit given or intended to be given				
Consideration for such payment or benefit				
5	Statement of compliance			
	I confirm that the company meets the requirements for the issue of a certificate under section 761 of the Companies Act 2006.	• Societas Europaea If the form is being filed on behalf		
Signature	X London Registrars Ltd Company Secretary	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the persoi signing has membership Person authorised Under either section 270 or 274 of		
	This form may be signed by. Director ♥, Secretary, Person authorised ♥, CIC manager.	the Companies Act 2006.		

SH50

Application for trading certificate for a public company

Important information **Presenter information** You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send ANGUS BANKS You may return this form to any Companies House Company name LONDON REGISTRARS LTD address, however for expediency we advise you to return it to the appropriate address below: Aggress For companies registered in England and Wales: SUITE A The Registrar of Companies, Companies House, 6 HONDURAS STREET Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. post town For companies registered in Scotland: LONDON The Registrar of Companies, Companies House, County Region Fourth floor, Edinburgh Quay 2, au2,4596 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. , E C 0 Т DX ED235 Edinburgh 1 Camary **ENGLAND** or LP - 4 Edinburgh 2 (Legal Post). ē۲ For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Telephone 020 7608 0011 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. Checklist DX 481 N.R. Belfast 1. We may return forms completed incorrectly or with information missing. Further information Please make sure you have remembered the For further information, please see the guidance notes following: on the website at www.companieshouse gov.uk The company name and number match the or email enquiries@companieshouse.gov.uk information held on the public Register. You have ticked the box to show that the company This form is available in an is designating its authorised minimum in sterling or Euros in Section 2 (if applicable). alternative format. Please visit the You have ticked the box to confirm the amount or forms page on the website at estimated amount of preliminary expenses of the company in Section 2. www.companieshouse.gov.uk You have entered the amount or benefit paid or given or intended to be paid or given to any promoter in Section 4 (if applicable). You have signed the form.