

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9000031**

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

**MATSUKO LIMITED**

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 **16th April 2014**



\*N090000310\*

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



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: 15/04/2014



X35U7XZM

*Company Name  
in full:*

**MATSUKO LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**1 LONDON STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4QW**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SPEAFI SECRETARIAL LIMITED**

*Registered or  
Principal Office  
Address:* **1 LONDON STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4QW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05452648**

*Consented to Act:* **Y**      *Date authorised:* **16/04/2014**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN MICHAEL**

*Surname:*                         **WOOD-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Consented to Act:*    **Y**

*Date authorised:*    **16/04/2014**

*Authenticated:*    **YES**

*Company Director* 2

*Type:* **Corporate**

*Name:* **SPEAFI LIMITED**

*Registered or  
Principal Office  
Address:* **1 LONDON STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4QW**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **04299511**

*Consented to Act:* **Y**      *Date authorised:* **16/04/2014**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY D. THE SHARES ARE NON-REDEEMABLE

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **SPEAFI SECRETARIAL LIMITED**

*Address:*   **1 LONDON STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4QW**

*Class of share:*      **ORDINARY**

*Number of shares:*      **2**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

# Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **FIELD SEYMOUR PARKES LLP**

*Agent's Address:* **1 LONDON STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4QW**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FIELD SEYMOUR PARKES LLP**

*Agent's Address:* **1 LONDON STREET  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4QW**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MATSUKO LIMITED

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
Speafi Secretarial Limited	Authenticated Electronically

Dated: 15/04/2014