

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11641004

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

**JS INVESTMENT HOLDINGS 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 **24th October 2018**



\* N116410044 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **23/10/2018**

X7H6P2X5

*Company Name in full:* **JS INVESTMENT HOLDINGS LTD**

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

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

*Proposed Registered Office Address:* **54 GAYWOOD CLOSE  
LONDON  
ENGLAND SW2 3QP**

*Sic Codes:* **68100  
68320  
68209**

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



***Company Director***      **2**

|                                 |                                               |
|---------------------------------|-----------------------------------------------|
| Type:                           | Person                                        |
| Full Forename(s):               | MRS STEPHANIE SY                              |
| Surname:                        | NGAW                                          |
| Service Address:                | 54 GAYWOOD CLOSE<br>LONDON<br>ENGLAND SW2 3QP |
| Country/State Usually Resident: | UNITED KINGDOM                                |

*Date of Birth:* **\*\*/04/1982** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>2</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>2</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>2</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>2</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:*           **JEREMY ONGTAUCO  
NGAW**

*Class of Shares:*           **ORDINARY**

*Address*       **54 GAYWOOD CLOSE  
LONDON  
ENGLAND  
SW2 3QP**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **STEPHANIE SY NGAW**

*Class of Shares:*           **ORDINARY**

*Address*       **54 GAYWOOD CLOSE  
LONDON  
ENGLAND  
SW2 3QP**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

## ***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 JEREMY ONGTAUCO NGAW**

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

***Date of Birth:*** **\*\*/06/1981** ***Nationality:*** **BRITISH**

***Service Address:*** **54 GAYWOOD CLOSE  
LONDON  
ENGLAND  
SW2 3QP**

*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.**

## ***Individual Person with Significant Control details***

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***Names:*** **MRS STEPHANIE SY NGAW**

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

***Date of Birth:*** **\*\*/04/1982** ***Nationality:*** **BRITISH**

***Service Address:*** **54 GAYWOOD CLOSE  
LONDON  
ENGLAND  
SW2 3QP**

*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.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of JS INVESTMENT HOLDINGS 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 each.

Subscriber:

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Jeremy Ongtauco Ngaw

Authentication: Authenticated Electronically

Subscriber:

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Stephanie SY Ngaw

Authentication: Authenticated Electronically

Dated: 23 Oct 2018