

FILE COPY



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

Company Number **11934810**

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

TIM HO WAN UK 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 **9th April 2019**



* N11934810E *



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: 09/04/2019

X831D56J

<i>Company Name in full:</i>	TIM HO WAN UK LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	89 SPA ROAD LONDON UNITED KINGDOM SE16 3SG
<i>Sic Codes:</i>	56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **JUN**
Surname: **HORIUCHI**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **JAPAN**

Date of Birth: ****/08/1973** **Nationality:** **JAPANESE**
Occupation: **MANAGING
DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **KIYOSHI**
Surname: **NOGAWA**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/04/1973** **Nationality:** **JAPANESE**
Occupation: **ADMINISTRATIVE
DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **VOLKAN**

Surname: **ACIL**

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/08/1978** ***Nationality:*** **BRITISH**

Occupation: **OPERATIONS
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1500
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1500000
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1500
		<i>Total aggregate nominal value:</i>	1500000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WDI UK LIMITED**

Address **89 SPA ROAD
LONDON
UNITED KINGDOM
SE16 3SG**

Class of Shares: **ORDINARY**

Number of shares: **1500**

Currency: **GBP**

Nominal value of each share: **1000**

Amount unpaid: **0**

Amount paid: **1000**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Relevant Legal Entity (RLE) details

Company Name: WDI UK LIMITED

Service Address: 89 SPA ROAD
LONDON
UNITED KINGDOM
SE16 3SG

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register Location: COMPANIES HOUSE

Country/State: ENGLAND AND WALES

Registration Number: 11779320

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **WDI UK LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

TIM HO WAN UK 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 each.

Name of each subscriber

Authentication by each subscriber

WDI UK LIMITED

Dated: 9 April 2019