

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11973609**

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

THAK 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 **1st May 2019**



* N11973609N *



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: **30/04/2019**

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Company Name in full:

THAK UK LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O PILLSBURY WINTHROP SHAW PITTMAN LLP TOWER
42, LEVEL 21
25 OLD BROAD STREET
LONDON
UNITED KINGDOM EC2N 1HQ**

Sic Codes:

74909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MICHAEL**

Surname: **RYAN**

Former Names:

Service Address: **C/O CO SERVICES CAYMAN LIMITED
C/O CO SERVICES CAYMAN LIMITED WILLOW HOUSE
CRICKET SQUARE
PO BOX 10008, GRAND CAYMAN
CAYMAN ISLANDS
CAYMAN ISLANDS**

***Country/State Usually
Resident:*** **CAYMAN ISLANDS**

Date of Birth: ****/07/1963** ***Nationality:*** **CAYMAN
ISLANDER**

Occupation: **DEVELOPER
LUXURY REAL
ESTATE AND
RESORTS**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CERES LIMITED**

Address **C/O CO SERVICES CAYMAN
LIMITED WILLOW HOUSE
CRICKET SQUARE
PO BOX 10008
CAYMAN ISLANDS
CAYMAN ISLANDS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: CERES LIMITED

Service Address: CO/ CO SERVICES CAYMAN LIMITED WILLOW HOUSE
CRICKET SQUARE
PO BOX 10008
CAYMAN ISLANDS
CAYMAN ISLANDS

Legal Form: EXEMPTED COMPANY

Governing Law: COMPANIES LAW CAP.22

Register Location: REGISTER OF COMPANIES

Country/State: CAYMAN ISLANDS

Registration Number: 332322

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THAK 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.

Name of each subscriber	Authentication
Ceres Limited	Authenticated Electronically

Dated: 30/04/2019