

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12160865**

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

ASIABASE 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 **16th August 2019**



* N12160865G *



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: 16/08/2019

X8C02C1T

Company Name in full:

ASIABASE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes:

**52241
46900
52101**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR MATHEW ABDULLAH**

Surname: **WILCOX**

Service Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND N1 7GU

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

Company Director ***1***

Type:	Person
Full Forename(s):	MR MATHEW ABDULLAH
Surname:	WILCOX
Service Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MRS NORAZLIN MOHD
Surname:	ZAHAM
Service Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/09/1975**

Nationality: **MALAYSIAN**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR TURKI SALEM**

Surname: **AFIF**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

***Country/State Usually
Resident:*** **SAUDI ARABIA**

Date of Birth: ****/06/1985** ***Nationality:*** **SAUDI
ARABIAN**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **4**

Type: Person

Full Forename(s): MR AHMAD IMRAN BIN ZAINUL

Surname: **ABIDIN**

Service Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND N1 7GU

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **/10/1972 **Nationality:** MALAYSIAN

Occupation: COMPANY
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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	MATHEW ABDULLAH WILCOX	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	NORAZLIN MOHD ZAHAM	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	TURKI SALEM AFIF	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	AHMAD IMRAN BIN ZAINUL ABIDIN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Individual Person with Significant Control details

Names: MR MATHEW ABDULLAH WILCOX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1978 ***Nationality:*** BRITISH

Service Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

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

Names: **MRS NORAZLIN MOHD ZAHAM**

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

Date of Birth: ****/09/1975** ***Nationality:*** **MALAYSIAN**

Service Address: **20-22 WENLOCK ROAD
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N1 7GU**

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

Names: **MR TURKI SALEM AFIF**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: ****/06/1985** ***Nationality:*** **SAUDI
ARABIAN**

Service Address: **20-22 WENLOCK ROAD
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Nature of control

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Individual Person with Significant Control details

Names: MR AHMAD IMRAN BIN ZAINUL ABIDIN

Country/State Usually Resident: SAUDI ARABIA

Date of Birth: **/10/1972 ***Nationality:*** MALAYSIAN

Service Address: 20-22 WENLOCK ROAD
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Nature of control

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Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ASIABASE 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:

Mathew Abdullah Wilcox

Authentication: Authenticated Electronically

Subscriber:

NORAZLIN MOHD ZAHAM

Authentication: Authenticated Electronically

Subscriber:

Turki Salem Afif

Authentication: Authenticated Electronically

Subscriber:

Ahmad Imran bin zainul Abidin

Authentication: Authenticated Electronically

Dated: 16 Aug 2019