

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12319794**

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

TNK HOPE INVESTMENT 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 **18th November 2019**



* N12319794N *



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: 17/11/2019

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<i>Company Name in full:</i>	TNK HOPE INVESTMENT LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	15 WALCHEREN PLACE POOLE UNITED KINGDOM BH15 4NE
<i>Sic Codes:</i>	47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MANASA**

Surname: **NAIYAGA**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1972** ***Nationality:*** **FIJIAN**

Occupation: **SOLDIER**

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>	8
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	8
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	8
		<i>Total aggregate nominal value:</i>	8
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MANASA NAIYAGA**

Address **15 WALCHEREN PLACE
POOLE
UNITED KINGDOM
BH15 4NE**

Class of Shares: **ORDINARY**

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

Name: **ESEKAIA TUILOVONI**

Address **44 WILLIAMS ROAD
BEESTON
NOTTINGHAM
ENGLAND
NG9 5GQ**

Class of Shares: **ORDINARY**

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

Name: **EPENERI NAIYAGA**

Address **15 WALCHEREN PLACE
POOLE
UNITED KINGDOM
BH15 4NE**

Class of Shares: **ORDINARY**

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

Name: **MOSESE KAIKADAVU**

Address **38 WEST CRESCENT
SWANTON MORLEY
DEREHAM
ENGLAND
NR20 4LH**

Class of Shares: **ORDINARY**

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

<i>Name:</i>	LUISA NAIYAGA		
<i>Address</i>	15 WALCHEREN PLACE POOLE UNITED KINGDOM BH15 4NE	<i>Class of Shares:</i>	ORDINARY
		<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>	JOKAVETI TULOVONI		
<i>Address</i>	44 WILLIAMS ROAD BEESTON NOTTINGHAM ENGLAND NG9 5GQ	<i>Class of Shares:</i>	ORDINARY
		<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>	THERESA KAIKADAVU		
<i>Address</i>	38 WEST CRESCENT SWANTON MORLEY DEREHAM ENGLAND NR20 4LH	<i>Class of Shares:</i>	ORDINARY
		<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>	RATU EMOSI RANATAWAKE TAURIBAU		
<i>Address</i>	52 CHARLTON SQUARE WINDSOR ENGLAND SL4 4XG	<i>Class of Shares:</i>	ORDINARY
		<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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	MANASA NAIYAGA
<i>Authenticated</i>	YES
<i>Name:</i>	ESEKAIA TUILOVONI
<i>Authenticated</i>	YES
<i>Name:</i>	EPENERI NAIYAGA
<i>Authenticated</i>	YES
<i>Name:</i>	MOSESE KAIKADAVU
<i>Authenticated</i>	YES
<i>Name:</i>	LUISA NAIYAGA
<i>Authenticated</i>	YES
<i>Name:</i>	JOKAVETI TUILOVONI
<i>Authenticated</i>	YES
<i>Name:</i>	THERESA KAIKADAVU
<i>Authenticated</i>	YES
<i>Name:</i>	RATU EMOSI RANATAWAKE TAURIBAU
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TNK HOPE INVESTMENT 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.

Name of each subscriber	Authentication
Manasa Naiyaga	Authenticated Electronically
Esekaia Tuilovoni	Authenticated Electronically
Epeneri Naiyaga	Authenticated Electronically
Mosese Kaikadavu	Authenticated Electronically
Luisa Naiyaga	Authenticated Electronically
Jokaveti Tuilovoni	Authenticated Electronically
Theresa Kaikadavu	Authenticated Electronically
Ratu Emosi Ranatawake Tauribau	Authenticated Electronically

Dated: 17/11/2019