

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12407619**

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

FRASERS PROPERTY HOLDINGS 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 **16th January 2020**



* N12407619H *



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: 16/01/2020

X8WT278J

Company Name in full: **FRASERS PROPERTY HOLDINGS UK LIMITED**

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

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

Proposed Registered Office Address: **95 CROMWELL ROAD
LONDON
ENGLAND SW7 4DL**

Sic Codes: **68100**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS ILARIA JANE**

Surname: **DEL BEATO**

Service Address: **95 CROMWELL ROAD
LONDON
ENGLAND SW7 4DL**

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

Date of Birth: ****/10/1966** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type:	Person
Full Forename(s):	MR MARTIN JAMES
Surname:	RATCHFORD
Service Address:	95 CROMWELL ROAD LONDON ENGLAND SW7 4DL
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MR CHIA
Surname:	KHONG SHOONG
Service Address:	95 CROMWELL ROAD LONDON ENGLAND SW7 4DL
Country/State Usually Resident:	SINGAPORE

Date of Birth: ****/04/1971** *Nationality:* **SINGAPOREAN**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

<i>Name:</i>	FRASERS PROPERTY INTERNATIONAL PTE LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	438 ALEXANDRA ROAD #21-0 ALEXANDRA POINT SINGAPORE SINGAPORE 119958	<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 CHAROEN SIRIVADHANABHAKIDI

***Country/State Usually
Resident:*** THAILAND

Date of Birth: **/05/1944 ***Nationality:*** THAI

Service Address: 95 CROMWELL ROAD
LONDON
ENGLAND
SW7 4DL

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MS WANNA SIRIVADHANABHAKIDI**

***Country/State Usually
Resident:*** **THAILAND**

Date of Birth: ****/08/1943** ***Nationality:*** **THAI**

Service Address: **95 CROMWELL ROAD
LONDON
ENGLAND
SW7 4DL**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FRASERS PROPERTY HOLDINGS 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

Frasers Property International Pte Limited
Date: 16/01/2020

Digitally Signed