

FILE COPY



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

Company Number **12491012**

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

**TRUE JDM PARTS 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 **2nd March 2020**



\* N124910127 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **28/02/2020**

**X8ZRDLXV**

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<i>Company Name in full:</i>	<b>TRUE JDM PARTS LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>UNIT 13 RODING HOUSE 2 CAMBRIDGE ROAD BARKING UNITED KINGDOM IG11 8NL</b>
<i>Sic Codes:</i>	<b>45112 45310 45320 45400</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                                **Person**

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

***Surname:***                         **ROSHCHIN**

***Former Names:***

***Service Address:***                **FLAT 61 HOUSE 1, SOCHINSKAYA STREET  
VLADIVOSTOK  
RUSSIA 690080**

***Country/State Usually  
Resident:***                        **RUSSIA**

***Date of Birth:***    **\*\*/10/1983**                                ***Nationality:***    **RUSSIAN**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **BORIS ROSHCHIN**

*Address* **FLAT 61 HOUSE 1,  
SOCHINSKAYA STREET  
VLADIVOSTOK  
RUSSIA  
690080**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR BORIS ROSHCHIN

***Country/State Usually Resident:*** RUSSIA

***Date of Birth:*** \*\*/10/1983      ***Nationality:*** RUSSIAN

***Service Address:*** FLAT 61 HOUSE 1, SOCHINSKAYA STREET  
VLADIVOSTOK  
RUSSIA  
690080

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



## ***Statement of Compliance***

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

*Name:* **BORIS ROSHCHIN**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TRUE JDM PARTS 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
Boris Roshchin	Authenticated Electronically

Dated: 28/02/2020