

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12948924**

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

**ASSEMBLY PAYMENTS UK 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 **13th October 2020**



\* N12948924Q \*



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: **12/10/2020**

**X9FICD8Y**

*Company Name in full:* **ASSEMBLY PAYMENTS UK LTD**

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

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

*Proposed Registered Office Address:* **C/O TMF GROUP 8TH FLOOR  
20 FARRINGDON STREET  
LONDON  
UNITED KINGDOM EC4A 4AB**

*Sic Codes:* **64999**

*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 RIMAL JAYANTILAL**

**Surname:** **GOKANI**

**Service Address:** **24 LORONG G  
TELOK KURAU  
SINGAPORE 426193**

**Country/State Usually Resident:** **SINGAPORE**

**Date of Birth:** **\*\*/01/1981**                      **Nationality:** **AUSTRALIAN**

**Occupation:** **CO-CEO**

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

## ***Company Director***      **2**

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

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

***Surname:***                **DICKINSON**

***Service Address:***        **742 LEES ROAD  
VENUS BAY  
AUSTRALIA VIC 3956**

***Country/State Usually  
Resident:***                **AUSTRALIA**

***Date of Birth:***    **\*\*/05/1984**                      ***Nationality:***    **AUSTRALIAN**

***Occupation:***    **CO-CEO**

***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>1</b>
<i>Currency:</i>	<b>USD</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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

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

## ***Initial Shareholdings***

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*Name:* **ASSEMBLY PAYMENTS PTE  
LTD**

*Address* **38 BEACH ROAD #29-11  
SINGAPORE  
SINGAPORE  
189767**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **USD**

*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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** STANDARD CHARTERED PLC

***Service Address:*** 1 BASINGHALL AVENUE  
LONDON  
UNITED KINGDOM  
EC2V 5DD

***Legal Form:*** CORPORATE

***Governing Law:*** UK COMPANIES ACT

***Register Location:*** COMPANIES HOUSE

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 00966425



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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:* **ASSEMBLY PAYMENTS PTE LTD**  
*Authenticated* **YES**

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## ***Authorisation***

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

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COMPANY LIMITED BY SHARES INCORPORATED  
UNDER THE COMPANIES ACT 2006  
MEMORANDUM OF ASSOCIATION  
OF  
**ASSEMBLY PAYMENTS UK 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.

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*Name of each subscriber*

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*Authentication by each subscriber*

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**ASSEMBLY PAYMENTS PTE LTD**

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Dated: 12 OCTOBER 2020