

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13044168**

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

HIRO MIYOSHI BERKELEY 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 **25th November 2020**



* N13044168E *



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: **24/11/2020**

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Company Name in full: **HIRO MIYOSHI BERKELEY LIMITED**

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

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

Proposed Registered Office Address: **HIRO MIYOSHI 63 CURZON STREET
LONDON
UNITED KINGDOM W1J 8PD**

Sic Codes: **96020
47750**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **MIYOSHI**

Former Names:

Service Address: **FLAT 57 CHESTERFIELD HOUSE CHESTERFIELD GARDENS
LONDON
ENGLAND W1J 5JU**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/05/1977** ***Nationality:*** **JAPANESE**

Occupation: **HAIRDRESSER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: IVELIN NIKOLOV

Address HIRO MIYOSHI 63 CURZON
STREET
LONDON
UNITED KINGDOM
W1J 8PD

Class of Shares: ORDINARY

Number of shares: 10

Currency: GBP

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

Amount unpaid: 0

Amount paid: 1

Name: HIRO MIYOSHI HOLDINGS
LIMITED

Address C/O HILLIER HOPKINS LLP
GROUND FLOOR 45 PALL
MALL
LONDON
UNITED KINGDOM
SW1Y 5JG

Class of Shares: ORDINARY

Number of shares: 90

Currency: GBP

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

Amount unpaid: 0

Amount paid: 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

Relevant Legal Entity (RLE) details

Company Name: HIRO MIYOSHI HOLDINGS LIMITED

Service Address: C/O HILLIER HOPKINS LLP GROUND FLOOR 45 PALL
MALL
LONDON
UNITED KINGDOM
SW1Y 5JG

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: UK REGISTER OF COMPANIES

Country/State: UNITED KINGDOM

Registration Number: 12804505

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

Statement of Compliance

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

Name: **IVELIN NIKOLOV**

Authenticated **YES**

Name: **HIRO MIYOSHI HOLDINGS LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HIRO MIYOSHI BERKELEY 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	Authentication
IVELIN NIKOLOV	Authenticated Electronically
HIRO MIYOSHI HOLDINGS LIMITED	Authenticated Electronically

Dated: 24/11/2020