

FILE COPY



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

Company Number **13402100**

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

GOLDEN PRODUCTS WORLDWIDE 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 **17th May 2021**



N13402100Y



Companies House



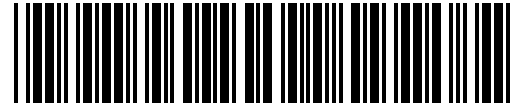
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/05/2021**

XA4IYKBE

Company Name in full:

GOLDEN PRODUCTS WORLDWIDE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 12 GRANTHAM HOUSE FRIARY ESTATE
LONDON
ENGLAND SE15 1RN**

Sic Codes:

01500

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **ROSARIO TORRES**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/05/1983**

Nationality: **SPANISH,CITIZEN OF THE
DOMINICAN REPUBLIC**

Occupation: **BUSINESS PERSON**

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: **GERSON ROSARIO TORRES**

Address **FLAT 12 GRANTHAM
HOUSE FRIARY ESTATE
LONDON
ENGLAND
SE15 1RN**

Class of Shares: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **FERNANDO RAFAEL
RAMOS HOLGUIN**

Address **FLAT 258 GAINSBOROUGH
COURT 14 STUBBS DRIVE
LONDON
ENGLAND
SE16 3EQ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RODOLFO JULIAN MENDEZ
DE LEON**

Address **21A PECKHAM HIGH
STREET
LONDON
ENGLAND
SE15 5EB**

Class of Shares: **ORDINARY**

Number of shares: **24**

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

Individual Person with Significant Control details

Names: **MR GERSON ROSARIO TORRES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983** *Nationality:* **SPANISH,CITIZEN OF THE DOMINICAN REPUBLIC**

Service address recorded as Company's registered office

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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

Statement of Compliance

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

Name: **GERSON ROSARIO TORRES**

Authenticated **YES**

Name: **FERNANDO RAFAEL RAMOS HOLGUIN**

Authenticated **YES**

Name: **RODOLFO JULIAN MENDEZ DE LEON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

GOLDEN PRODUCTS WORLDWIDE 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
GERSON ROSARIO TORRES	Authenticated Electronically
FERNANDO RAFAEL RAMOS HOLGUIN	Authenticated Electronically
RODOLFO JULIAN MENDEZ DE LEON	Authenticated Electronically

Dated: 15/05/2021