

FILE COPY



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

Company Number **15296508**

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

SITITRUST & ADMINSTRATOR 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 **20th November 2023**



N15296508N



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: **20/11/2023**

XCGO5203

Company Name in full: **SITITRUST & ADMINSTRATOR UK LIMITED**

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

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

Proposed Registered Office Address: **56 ELDON HOUSE 52 AERODROME ROAD
LONDON
ENGLAND NW9 5ZP**

Sic Codes: **64999
66300
70221
70229**

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

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>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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

<i>Name:</i>	SITITRUST & ADMINISTRATOR LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	LOT 2 A LEVEL 4 WISMA LAZENDA JLN KEMAJUAN LABUAN MALAYSIA 87000	<i>Number of shares:</i>	100
		<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

Relevant Legal Entity (RLE) details

Company Name: **SITITRUST & ADMINISTRATOR LIMITED**

Service Address: **LOT 2 A LEVEL 4 WISMA LAZENDA
JLN KEMAJUAN
LABUAN
MALAYSIA
87000**

Legal Form: **GOVERMENT DEPARTMENT**

Governing Law: **MALAYSIA**

Register Location: **LABUAN**

Country/State: **MALAYSIA**

Registration Number: **LL03986**

Nature of control **The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.**

Nature of control **The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.**

Nature of control **The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.**

COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
SITITRUST & ADMINSTRATOR 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	Authentication
SITITRUST & ADMINISTRATOR LIMITED	Authenticated Electronically

Dated: 20/11/2023