

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7641383

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

TOFOO 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 20th May 2011



N07641383J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/05/2011



XO77YU90

*Company Name
in full:*

TOFOO LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 1 20
MERTON HALL ROAD
LONDON
LONDON
ENGLAND
SW19 3PP**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHUC MINH**

Surname: **HUYNH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1975** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Consented to Act: **Y** *Date authorised:* **20/05/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Initial Shareholdings

<i>Name:</i>	JAMES HARRISON	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
<i>Address:</i>	37A BATOUM GARDENS LONDON ENGLAND W6 7QB	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	PHUC HUYNH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
<i>Address:</i>	FLAT 1 20 MERTON HALL ROAD LONDON ENGLAND SW19 3PP	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: JAMES HARRISON

Authenticated: YES

Name: PHUC HUYNH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TOFOO 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
James Harrison	Authenticated Electronically
Phuc Huynh	Authenticated Electronically

Dated: 19/05/2011