

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12100605

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

ANATTA DAWN 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 12th July 2019



* N121006052 *



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: 12/07/2019

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Company Name in full: **ANATTA DAWN LIMITED**

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

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

Proposed Registered Office Address: **41 BRIM HILL
LONDON
ENGLAND N2 0HA**

Sic Codes: **64209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Occupation: DIRECTOR

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY SHARES OF ?0.01	<i>Number allotted</i>	100
		<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE ORDINARY SHARES CARRY A RIGHT TO VOTE ON A SHOW OF HANDS OR POLL AT ALL GENERAL MEETINGS OF THE COMPANY. THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN ANY DIVIDEND ISSUED BY THE COMPANY. THE ORDINARY SHARES CARRY A RIGHT TO SHARE IN A DISTRIBUTION OF CAPITAL OF THE COMPANY (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANTHONIO YAP**

Address **41 BRIM HILL
LONDON
ENGLAND
N2 0HA**

Class of Shares: **ORDINARY SHARES
OF ?0.01**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **ANTHONIO THYE PEK YAP**

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

Date of Birth: ****/10/1962** ***Nationality:*** **BRITISH**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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: **ANTHONIO YAP**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of:

ANATTA DAWN 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 Authenticated Electronically

Antonio Yap

This image shows a full page of blank white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page, providing a template for writing or drawing. There are no margins, text, or other markings on the page.

Dated 12/07/2019