

FILE COPY



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

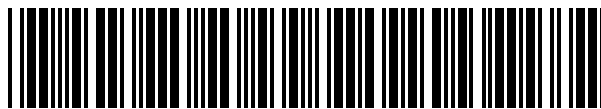
Company Number **13387951**

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

TOKYO CHOICE 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 **11th May 2021**



N13387951O



Companies House



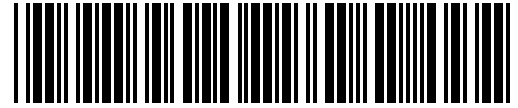
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/05/2021**

XA42OZZD

Company Name in full:

TOKYO CHOICE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**273 ST ALBANS ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM WD24 5BJ**

Sic Codes:

56103

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MR SAMAN PUSHPA KUMARA**

Surname: **MAKAVITAGE**

Former Names:

Service Address: **99A BELMONT ROAD
HARROW
ENGLAND HA3 7PL**

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

Date of Birth: ****/01/1982** *Nationality:* **SRI LANKAN**

Occupation: **DIRECTOR**

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: **LAVAKUMAR
UTHAYAKUMAR**

Class of Shares: **ORDINARY**

Address **98A STATION ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2RX**

Number of shares: **75**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SAMAN PUSHPA KUMARA
MAKAVITAGE**

Class of Shares: **ORDINARY**

Address **99A BELMONT ROAD
HARROW
ENGLAND
HA3 7PL**

Number of shares: **25**
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 LAVAKUMAR UTHAYAKUMAR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1984** *Nationality:* **BRITISH**

Service Address: **98A STATION ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2RX**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ALAM AND COMPANY**

Agent's Address: **6 SHEPHERDS BUSH ROAD
LONDON
ENGLAND
W6 7PJ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ALAM AND COMPANY**

Agent's Address: **6 SHEPHERDS BUSH ROAD
LONDON
ENGLAND
W6 7PJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TOKYO CHOICE 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
LAVAKUMAR UTHAYAKUMAR	Authenticated Electronically
SAMAN PUSHPA KUMARA MAKAVITAGE	Authenticated Electronically

Dated: 08/05/2021