

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8846282

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

KOB KOB KOREAN BBQ SAUCE UK 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 15th January 2014



N08846282P

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



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: 14/01/2014



X2ZK166W

*Company Name
in full:*

KOB KOB KOREAN BBQ SAUCE UK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 2 WEYHOUSE COURTYARD
PYRFORD ROAD
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6AZ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAN SUNGHYUN SEAN SUNGHYUN**

Surname: **KWON**

Former names:

Service Address: **FLAT 2 WEYHOUSE COURTYARD
PYRFORD ROAD
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6LG**

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

Date of Birth: **21/06/1983**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y**

Date authorised: **15/01/2014**

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

EACH SHARE HAS 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

Name: GLOBAL TRADE & INVESTMENT
 NETWORK GROUP LTD

Address: 2 FLAT 2
 WEY HOUSE COURTYARD,
 PYRFORD ROAD
 WEST BYFLEET
 SURREY
 UNITED KINGDOM
 KT14 6AZ

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: GLOBAL TRADE & INVESTMENT NETWORK GROUP LTD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KOB KOB KOREAN BBQ SAUCE UK 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
Global Trade & Investment Network Group Ltd	Authenticated Electronically

Dated: 14/01/2014