

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9684771**

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

BRAIN BLUE BIRD 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 **14th July 2015**



N09684771T

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: 13/07/2015



X4BJ9JPE

*Company Name
in full:*

BRAIN BLUE BIRD LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**DEPT 111, 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 8HH**

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

Company Secretary 1

Type: **Corporate**

Name: **JBL SECRETARY SERVICES (UK) LIMITED**

*Registered or
Principal Office
Address:* **ROOM 2107-9, 21/FLOOR, CC WU BUILDING, 308 HENNESSY ROAD,
HONG KONG ISLAND
HONG KONG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4894100**

Consented to Act: **Y**

Date authorised: **14/07/2015**

Authenticated: **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HIROSHI**

Surname: **TAMADA**

Former names:

Service Address: **ROOM 12502, 3-15-37, MAKISHI,
NAHA, OKINAWA,
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **10/07/1965**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/07/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS MAKIKO**

Surname: **HIRANO**

Former names:

Service Address: **3-16-9, HIROO, SHIBUYA-KU,
TOKYO
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **18/12/1966** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: HIROSHI TAMADA

Address: ROOM 12502, 3-15-37, MAKISHI,
NAHA, OKINAWA,
JAPAN

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: MAKIKO HIRANO

Address: 3-16-9, HIROO, SHIBUYA-KU,
TOKYO
JAPAN

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **HIROSHI TAMADA**

Authenticated: **YES**

Name: **MAKIKO HIRANO**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

BRAIN BLUE BIRD 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(s) of Subscriber(s)

Date: 13 July 2015

Hiroshi TAMADA - Authorised Electronically
Makiko HIRANO - Authorised Electronically