

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10302238**

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

GALERI JEPARA 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 **29th July 2016**



* N103022386 *



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: **27/07/2016**

X5C3NQU0

Company Name in full:

GALERI JEPARA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**15 COMMERCIAL ROAD
PADDOCK WOOD
KENT
UNITED KINGDOM TN12 6EN**

Sic Codes:

47290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: ****/04/1988**

Nationality: **INDONESIAN**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **UMROH KHAFIDHOH
NASIRUN**

Class of Shares: **ORDINARY**

Address **15 COMMERCIAL ROAD
PADDOCK WOOD
KENT
UNITED KINGDOM
TN12 6EN**

Number of shares: **1**

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: **UMROH KHAFIDHOH NASIRUN**

Country/State Usually Resident: **INDONESIA**

Date of Birth: ****/04/1988** *Nationality:* **INDONESIAN**

Service Address: **15 COMMERCIAL ROAD
PADDOCK WOOD
KENT
UNITED KINGDOM
TN12 6EN**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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: **PRECISION ACCOUNTANCY**

Agent's Address: **15 COMMERCIAL ROAD
PADDOCK WOOD
KENT
UNITED KINGDOM
TN12 6ENB**

Authorisation

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

Agent's Name: **PRECISION ACCOUNTANCY**

Agent's Address: **15 COMMERCIAL ROAD
PADDOCK WOOD
KENT
UNITED KINGDOM
TN12 6ENB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GALERI JEPARA 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 each

Name of each subscriber

UMROH KHAFIDHOH NASIRUN

Dated 27 July 2016