

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12457583**

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

**REEID GCE (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 **12th February 2020**



\* N12457583M \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **11/02/2020**

**X8YKTWL0**

*Company Name in full:*

**REEID GCE (UK) LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**17 WINDSOR ROAD  
LONDON  
ENGLAND E10 5LP**

*Sic Codes:*

**74300  
59113  
62012  
58290**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR STEPHEN JOHN**

***Surname:***                **GARRATT**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

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

***Date of Birth:***    **\*\*/01/1967**                      ***Nationality:***    **BRITISH**

***Occupation:***    **MANAGING  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>100000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **REED LIMITED  
PARTNERSHIP**

*Class of Shares:* **ORDINARY**

*Address* **63 ATHENEE TOWER, 23RD  
FLOOR, WIRELESS ROAD  
LUMPINI  
BANGKOK  
THAILAND  
10330**

*Number of shares:* **667**  
*Currency:* **GBP**  
*Nominal value of each share:* **100**  
*Amount unpaid:* **0**  
*Amount paid:* **100**

*Name:* **STEPHEN GARRATT**

*Class of Shares:* **ORDINARY**

*Address* **17 WINDSOR ROAD  
LONDON  
ENGLAND  
E10 5LP**

*Number of shares:* **333**  
*Currency:* **GBP**  
*Nominal value of each share:* **100**  
*Amount unpaid:* **0**  
*Amount paid:* **100**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR STEPHEN JOHN GARRATT**

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

***Date of Birth:*** **\*\*/01/1967** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>



## ***Individual Person with Significant Control details***

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***Names:*** MS AMORNRAT JEWNOK

***Country/State Usually Resident:*** THAILAND

***Date of Birth:*** \*\*/01/1986 ***Nationality:*** THAI

***Service Address:*** 63 ATHENEE TOWER, 23RD FLOOR, WIRELESS  
ROAD  
LUMPINI  
BANGKOK  
THAILAND  
10330

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Statement of Compliance***

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

*Name:* **REEID LIMITED PARTNERSHIP**

*Authenticated* **YES**

*Name:* **STEPHEN GARRATT**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of REEID GCE (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
REEID LIMITED PARTNERSHIP	Authenticated Electronically
Stephen Garratt	Authenticated Electronically

Dated: 11/02/2020