

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12684522**

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

FAS CORPORATION LIMITED

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 **19th June 2020**



* N12684522H *



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: 19/06/2020

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| | |
|--|---|
| <i>Company Name in full:</i> | FAS CORPORATION LIMITED |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Registered Office Address:</i> | DEPT 906, 196 HIGH ROAD WOOD GREEN LONDON UNITED KINGDOM N22 8HH |
| <i>Sic Codes:</i> | 56290 |

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR JEREMY CHIANG MING**

Surname: **CHUA**

Service Address: **APT BLK 515A TAMPINES CENTRAL 7**
#15-02
SINGAPORE
SINGAPORE 521515

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/03/1976** **Nationality:** **SINGAPOREAN**

Occupation: **MERCHANT**

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> | 1000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1000 |
| <i>Prescribed particulars</i> | | | |

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> | 1000 |
| | | <i>Total aggregate nominal value:</i> | 1000 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **JEREMY CHIANG MING
CHUA**

Class of Shares: **ORDINARY**

Address **APT BLK 515A TAMPINES
CENTRAL 7
#15-02
SINGAPORE
SINGAPORE
521515**

Number of shares: **1000**

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 JEREMY CHIANG MING CHUA

Country/State Usually Resident: SINGAPORE

Date of Birth: **/03/1976 ***Nationality:*** SINGAPOREAN

Service Address: APT BLK 515A TAMPINES CENTRAL 7
#15-02
SINGAPORE
SINGAPORE
521515

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, 75% or more 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.

Name: **JEREMY CHIANG MING CHUA**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

FAS CORPORATION LIMITED

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: 19 June 2020

JEREMY CHIANG MING CHUA - Authorised Electronically