

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **554450**

The Registrar of Companies for Scotland, hereby certifies that

IMFI 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 Scotland

Given at Companies House, Edinburgh, on **12th January 2017**



* NSC554450E *



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:***12/01/2017**

X5XY8CEH

Company Name in full:

IMFI LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**272 BATH STREET
GLASGOW
SCOTLAND G2 4JR**

Sic Codes:

74990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	PRATHAN WONGWANGPAISARN	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	97 SOMDEJPHRACHAOTAKSIN RD., SAMRE SUB-DISTRICT, THONGBURI DISTRICT BANGKOK THAILAND 10600	<i>Number of shares:</i>	34
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	34

<i>Name:</i>	PHONEPRASEUTH PATHAMMAVONG	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	6-100 BAN PHONEXAY XAYSETHA DISTRICT NAKHONELOUANG VIENTIANE PROVINC LAOS	<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	33

<i>Name:</i>	DAVY KENE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	5 IMPASSE DES JONQUILLES COURNON D AUVERGNE FRANCE 63800	<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	33

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **PRATHAN WONGWANGPAISARN**
Authenticated **YES**
Name: **PHONEPRASEUTH PATHAMMAVONG**
Authenticated **YES**
Name: **DAVY KENE**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IMFI 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 of each subscriber	Authentication
Prathan WONGWANGPAISARN	Authenticated Electronically
Phonepraseuth PATHAMMAVONG	Authenticated Electronically
Davy KENE	Authenticated Electronically

Dated: 12/01/2017