

**File Copy**



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

**Company No. 8140548**

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

ICHIKADO 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 July 2012



\*N08140548H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 12/07/2012



X1D12G22

*Company Name  
in full:*

**ICHIKADO LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 2FL**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBIN MACDIARMID CAMPBELL**

*Surname:* **SCRIMGEOUR**

*Former names:*

*Service Address:* **RM 701 7/F TOWER 2  
SILVERCORD, 30 CANTON ROAD,  
KOWLOON  
HONG KONG  
HONG KONG**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **07/03/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **12/07/2012**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>1000</b>

# Initial Shareholdings

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*Name:* ICHIKADO LTD

*Address:* RM 701 7/F TOWER 2  
SILVERCORD, 30 CANTON ROAD,  
KOWLOON  
HONG KONG  
HONG KONG

*Class of share:* ORD

*Number of shares:* 1000

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

Name: ICHIKADO LTD

Authenticated: YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ICHIKADO 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 SUBSCRIBER(S)

ICHIKADO LTD

12/7/2012