

File Copy



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

Company Number **9539519**

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

SOUTHSTREAM 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 **13th April 2015**



N09539519S

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



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: 13/04/2015



X458EW2J

*Company Name
in full:* **SOUTHSTREAM LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **101 BITTACY RISE
LONDON
UNITED KINGDOM
NW7 2HJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MAISY MUN LAN**

Surname: **NG**

Former names:

Service Address: **FLAT 56 SHELDON SQUARE
LONDON
UNITED KINGDOM
W2 6DS**

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

Date of Birth: **22/04/1965** *Nationality:* **SINGAPORE**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/04/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **ENG YUE**

Surname: **ONG**

Former names:

Service Address: **101 BITTACY RISE
LONDON
UNITED KINGDOM
NW7 2HJ**

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

Date of Birth: **18/07/1962** *Nationality:* **MALAYSIAN**

Occupation: **GENERAL PARTNER**

Consented to Act: **Y** *Date authorised:* **13/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: MAISY MUN LAN NG

Address: FLAT 56 SHELDON SQUARE
LONDON
UNITED KINGDOM
W2 6DS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ENG YUE ONG

Address: 101 BITTACY RISE
LONDON
GREATER LONDON
UNITED KINGDOM
NW7 2HJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **MAISY MUN LAN NG**

Authenticated: **YES**

Name: **ENG YUE ONG**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOUTHSTREAM 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
MAISY MUN LAN NG	Authenticated Electronically
ENG YUE ONG	Authenticated Electronically

Dated: 13/04/2015