

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12772616**

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

SUNGIL LONDON COMPANY 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 **28th July 2020**



* N12772616J *



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: **27/07/2020**

X9A7C2EJ

Company Name in full: **SUNGIL LONDON COMPANY LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **DEPT 906, 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM N22 8HH**

Sic Codes: **46900**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR DAI BUM**

Surname: **LEE**

Service Address: **FLAT D & E, 22/F., BLOCK 2, GOLDEN DRAGON INDUSTRIAL
CENTRE,
162-170 TAI LIN PAI ROAD,
KWAI CHUNG,
NEW TERRITORIES
HONG KONG NIL**

***Country/State Usually
Resident:*** **HONG KONG**

Date of Birth: ****/02/1969** ***Nationality:*** **SOUTH
KOREAN**

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

<i>Name:</i>	PRIMETIME PACIFIC HOLDING COMPANY LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	FLAT D & E, 22/F., BLOCK 2, GOLDEN DRAGON INDUSTRIAL CENTRE, 162-170 TAI LIN PAI ROAD, KWAI CHUNG, NEW TERRITORIES HONG KONG NIL	<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: PRIMETIME PACIFIC HOLDING COMPANY LIMITED

Service Address: FLAT D & E, 22/F., BLOCK 2, GOLDEN DRAGON
INDUSTRIAL CENTRE,
162-170 TAI LIN PAI ROAD,
KWAI CHUNG,
NEW TERRITORIES
HONG KONG
NIL

Legal Form: LIMITED

Governing Law: COMPANIES ORDINANCE

Register Location: OTHER COUNTRY.... COMPANY REGISTRY

Country/State: HONG KONG

Registration Number: 2304165

Nature of control

The relevant legal entity 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: **PRIMETIME PACIFIC HOLDING COMPANY LIMITED**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

SUNGIL LONDON COMPANY 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: 27 July 2020

PRIMETIME PACIFIC HOLDING COMPANY LIMITED - Authorised Electronically