

FILE COPY



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

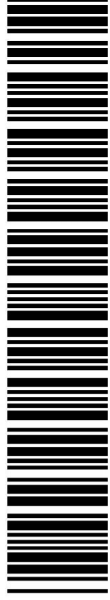
Company Number 16281335

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

FORTVEST CAPITAL

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 **15th May 2019**



B23374726T



Companies House



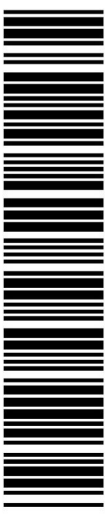
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01
(ef)

Application to register a company



QTFVSTHN

Received for filing in Electronic Format on the:

Company Name in full: **FORTIVEST CAPITAL**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Situation of Registered Office: **ENGLAND AND WALES**

Proposed Registered Office Address: **3015 SUIT PAGLA ROAD, SINGAPORE**

Sic Codes: **84492**

I wish to entirely adopt the following model articles: **PRIVATE (Ltd bt Shares)**

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY** *Number allotted* **100**
Currency: **GBP** *Aggregate nominal value:* **100000**
Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency: **GBP** *Total number of shares:* **100**
Total aggregate nominal value: **100000**
Total aggregate unpaid: **0**

Initial Shareholdings

Name: MAXINE TURNER

Address: FLAT 28 SNOWMAN HOUSE
ABBAY ROAD
LONDON
ENGLAND
NW6 4DN

Class of Shares: ORDINARY

Number of shares: 100

Currency: GBP

Nominal value of each share: 100000

Amount unpaid: 0

Amount paid: 100000

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 MAXINE SMITH TURNER

Country/State Usually ENGLAND

Resident:

Date of Birth: **/06/1995 *Nationality:* BRITISH

Service address recorded as Company's registered office

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 voting rights in the company.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **MAXINE TURNER**
Authenticated **YES**

Authorisation

Authoriser Designation: **Subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
FORTIVEST CAPITAL LTS

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

MAXINE TURNER

Authentication

Authenticated Electronically

Dated: 15/05/2019