

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10482196**

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

DHT GLOBAL SOURCING 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 **16th November 2016**



* N10482196I *



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:***15/11/2016**

X5JT5SUG

*Company Name in
full:*

DHT GLOBAL SOURCING LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**52 BROAD LAWN
LONDON
UNITED KINGDOM SE9 3XD**

Sic Codes:

46190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MR HUAN HUNG**

Surname: **DANG**

Former Names:

Service Address: **recorded as Company's registered office**

The subscribers confirm that the person named has consented to act as a secretary.

Company Director *1*

Type: **Person**

Full Forename(s): **MR MARTIN THAO THANH**

Surname: **TRAN**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **SELF
EMPLOYED**

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>	1
<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>	1
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **MARTIN TRAN**

Address **52 BROAD LAWN
LONDON
UNITED KINGDOM
SE9 3XD**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **HUAN HUNG DANG**

Address **8 KITTIWAKE COURT
ABINGER GROVE
LONDON
UNITED KINGDOM
SE8 5SW**

Class of Shares: **ORDINARY**

Number of shares: **34**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **1**

Name: **QUOC CHINH VI**

Address **2 COMMERCIAL BUILDING
HIGH STREET
LONDON
UNITED KINGDOM
SE25 6EE**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **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

Individual Person with Significant Control details

Names: **MR MARTIN THAO THANH TRAN**

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

Date of Birth: ****/04/1968** *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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **MARTIN TRAN**
Authenticated **YES**
Name: **HUAN HUNG DANG**
Authenticated **YES**
Name: **QUOC CHINH VI**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DHT GLOBAL SOURCING 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 each subscriber	Authentication
Martin Tran	Authenticated Electronically
Huan Hung Dang	Authenticated Electronically
Quoc Chinh Vi	Authenticated Electronically

Dated: 15/11/2016