

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11530369**

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

ALDO GREEK 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 **21st August 2018**



* N11530369F *



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: **21/08/2018**

X7CT3PQ3

*Company Name in
full:*

ALDO GREEK LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM TW12 2LL**

Sic Codes:

**68100
68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MS VERBICH**

Surname: **OLGA**

Service Address: **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM TW12 2LL**

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

Date of Birth: ****/04/1990** *Nationality:* **RUSSIAN**

Occupation: **INVESTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MS KIAN LUNG**

Surname: **LIM**

Service Address: **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM TW12 2LL**

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

Date of Birth: ****/12/1988** *Nationality:* **MALAYSIAN**

Occupation: **INVESTOR**

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>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **VERBICH OLGA**

Address **MILTON HOUSE 33A
MILTON ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2LL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KIAN LUNG LIM**

Address **MILTON HOUSE 33A
MILTON ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2LL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

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: **MS VERBICH OLGA**

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

Date of Birth: ****/04/1990** *Nationality:* **RUSSIAN**

Service Address: **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2LL**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MS KIAN LUNG LIM**

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

Date of Birth: ****/12/1988** *Nationality:* **MALAYSIAN**

Service Address: **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2LL**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	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: **VERBICH OLGA**
Authenticated **YES**
Name: **KIAN LUNG LIM**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ALDO GREEK 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: 21 August 2018

Verbich Olga - Authorised Electronically

Kian Lung Lim - Authorised Electronically