



# THE COMPANIES ACT 2006

Company No. 8785377

The Registrar of Companies for England and Wales hereby certifies that DOLPHIN WAVE CAPITAL LIMITED was incorporated under the Companies Act 2006 as a limited company on 21st November 2013.

The Registrar further certifies that according to the documents on the file of the company:-

- a) MASAHIKO KAISE is the director of the company,
- b) the situation of the registered office is C/O UK COMPANY SECRETARIES LTD, 11 CHURCH ROAD, GREAT BOOKHAM, SURREY, UNITED KINGDOM KT23 3PB,
- c) the issued capital of the company is 100 shares of £1 each,
- d) MASAHIKO KAISE who holds 100 shares is the subscriber of the company.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.\*\*\*\*\*

Given at Companies House, the 26th February 2014

**A J THOMAS**  
for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



**APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

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<b>This public document</b> Le présent acte public / El presente documento público		
<b>2. Has been signed by</b> a été signé par ha sido firmado por		A J Thomas
<b>3. Acting in the capacity of</b> agissant en qualité de quien actúa en calidad de		Officer of the Companies Registration Office,
<b>4. Bears the seal/stamp of</b> est revêtu du sceau / timbre de y está revestido del sello / timbre de		Not Applicable
<b>Certified</b> Attesté / Certificado		
<b>5. at</b> à / en	London	<b>6. the</b> 28 February 2014 le / el día
<b>7. by</b> par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs	
<b>8. Number</b> sous no / bajo el número	J965213	
<b>9. Seal / stamp:</b> Sceau / timbre: Sello / timbre:		<b>10. Signature:</b> R Simmons Signature: Firma: 

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