

SCHEDULE ABOVE REFERRED TO

FORM 1 (Page 1)

(Section 4(1))

Application for

REGISTRATION OF A COMPANY

Section 4(1) of Companies Act No. 7 of 2007 ("the Act")

(If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format)

No. of Company **

Type of the Company

Private Limited Company.

Please see Section 3(1) of the Act

Name of Proposed Company

TAD WEALTH LANKA FUND (PVT) LTD

Name Approval number

243090

Registered Address

No. 129/7A, Duwa Road, Baddagana, Pitta Kotte.

(This must be a physical address in Sri Lanka and must not be a PO Box address)

DECLARATION UNDER SECTION 4(1)(a) OF THE ACT

We declare that to the best of our knowledge the name of this proposed company is not identical or similar to that of any existing company.

ARTICLES OF ASSOCIATION

- The Articles of Association of the proposed company shall be as set out in the Annexure A signed by each of us *

INITIAL DIRECTORS

The following persons are the initial directors of the proposed company and signify their consent by signing below and certify that each one of them is not disqualified from being appointed or holding office as a director of a company

Full name ***	NIC No/Passport No.* (Specify Country)	Residential Address	Email Address (optional)	Signature
Wijewardana Samarasinghe Lekham Arachchige Dhanuka Ranjith SAMARASINGHE	800121850V	129/7A, Duwa Road, Baddagana, Pitta Kotte.	Nil	
Genevieve Sujivie Madhuni IRUGALBANDARA	718231930V	108C, Welivita, Kaduvela, 10640	Nil	
Mohomed Ansar Afzal ATHEEQ	853623423V	41A, Srimahavihara Road, Kalubowila, Dehiwela	Nil	
Toshiaki TANAKA	TH5637104 (Japan)	1-7-10, Onori Higashi, Ota-Ku, Tokyo, Japan Local Address: 19/2C, Emperor Apartments, Colombo 3	Nil	

Presented by

W S L A D R SAMARASINGHE

Email (Optional): None

Telephone: 0777560055

Facsimile: None

* Delete what is not applicable

** To be completed by the Registry

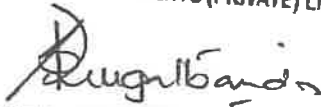
*** Please give first name(s) followed by surname in BLOCK letters.

Registration No: 243090
At Colombo, This... 08 day
Of... 01 2018

03 JAN 2018
Dept. of the Registrar of Companies

INITIAL SHARE HOLDERS**FORM 1 (Page 2)**

The following persons are the initial shareholders of the proposed company


Full Name ***	NIC No / Passport No.* (Specify Country)	Address **	Signature	Number of Shares (Please indicate if shares are held jointly.)
Tad Lanka Investments (Private) Limited	PV113954	No. 129/7A, Duwa Road, Baddagana, Pitta Kotte.	TAD LANKA INVESTMENTS (PRIVATE) LIMITED  Director	100

TOTAL NUMBER OF SHARES

100

INITIAL SECRETARY

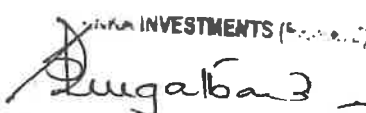
The following person(s) shall be the initial Secretary of the proposed company and they signify their consent by signing below:-

Full Name	Address	Registration No.	Signature
Corporate Affairs (Private) Limited	24/2, Sri Siddhartha Road, Colombo 5	Sec/02/2001/98	CORPORATE AFFAIRS (PRIVATE) LIMITED  Secretaries

Signature of initial shareholders:

1.

TAD LANKA INVESTMENTS (PRIVATE) LIMITED



Director

Date :

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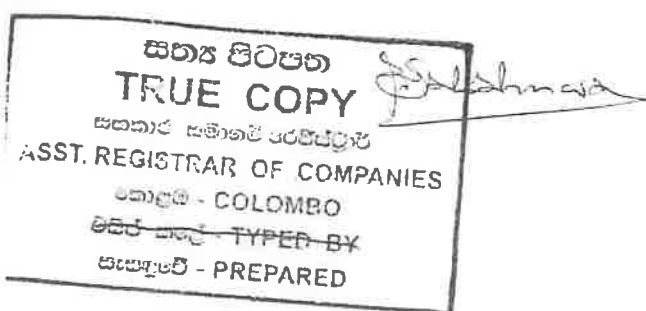
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Delete what is not applicable

In the case of a natural person, please give residential address. In the case of a body corporate, please give the registered office address or, if it does not have a registered office, of its principal place of business.

*** In the case of a natural person, please give first name(s) followed by surname in BLOCK letters.



2018.01.02