



**THE MINISTRY OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
DIRECTORATE GENERAL OF GENERAL LAW
ADMINISTRATION**

Jl. HR. Rasuna Said Kav. 6 – 7 Kuningan, Jakarta Selatan Indonesia Telephone: (021) 5202387 – Hunting

○ **THE REGISTER OF COMPANIES FOR REPUBLIC OF INDONESIA**

Number: AHU-AH.01.10-27518.Year 2012.

Registered Start Date: July 26th, 2012.

Company Registry Number: AHU-0068269.AH.01.09.Year 2012.

Registered Start Date: July 26th, 2012.

Category: Corporate.

Main Business Field Classification: 70209 – Other Management Consulting Services Activities .

○ **SURAKARTA CITY GOVERNMENT**

THE BOARD OF CAPITAL INVESTMENT AND INTEGRATED SERVICES

Jl. Jenderal Sudirman No. 2 Telephone (0271) 653693/(0271) 642020

Extension: 528, 422, & 464 Facsimile: (0271) 653693 Surakarta 5711

LIMITED LIABILITY COMPANY REGISTRATION CERTIFICATE (LLCRC)

By Virtue of Law Number 3 of 1982 Regarding The Compulsory Registration of Company and Local Legislation of Surakarta City Number 5 of 2003 Regarding Registration of Company.

Registration Certificate Number (LLCRC): 11.16.1.70.01791

Valid Up To: JULY 22nd, 2021.

Registration Status: Amendment.

Renewal: 2.

Category: Corporate.

Main Business Field Classification: 70209 – Other Management Consulting Services Activities .

○ **THE DIRECTORATE GENERAL OF TAXATION**
THE REGIONAL OFFICE OF DIRECTORATE GENERAL OF TAXATION OF CENTRAL JAVA
II PRATAMA TAX SERVICES OFFICE IN SURAKARTA THE STATEMENT OF REGISTERED
TAXPAYER

Based on Article 2 Paragraph (1)/Article 2 Paragraph (4) *) Law Number: 6 Of1983 on General Provisions and Procedures of Taxation as amended the last time with Law Number: 16 of 2009 and Regulation of Directorate General of Taxation Number: PER-20/PJ/2013.

Number: PEM-00339/WPJ.32/KP.0603/2014

Taxpayer Identification Number: 31.328.198.2-526.000

Main Business Field Classification: 70209 – Other Management Consulting Services Activities .

Category: Corporate.

Registered Start Date: May 30th, 2011.

○ **SURAKARTA CITY GOVERNMENT**
THE BOARD OF CAPITAL INVESTMENT AND INTEGRATED SERVICES

Jl. Jenderal Sudirman No. 2 Telephone (0271) 653693/(0271) 642020
Extension: 528, 422, & 464 Facsimile: (0271) 653693 Surakarta 5711

THE TRADE BUSINESS LICENSE OF SMALL-SCALE COMPANY

Number: 510.41/Rub/0544/PK/V/2014

Registered Start Date: May 09th, 2014.

Category: Corporate.

Main Business Field Classification: 70209 – Other Management Consulting Services Activities .

Regarding: Trade Business License Permit Mayor of Surakarta

Registration Status: Amendment 2.

Renewal: 1

○ **SURAKARTA CITY GOVERNMENT**
THE BOARD OF CAPITAL INVESTMENT AND INTEGRATED SERVICES

Jl. Jenderal Sudirman No. 2 Telephone (0271) 653693/(0271) 642020
Extension: 528, 422, & 464 Facsimile: (0271) 653693 Surakarta 5711

THE DECREE OF MAYOR OF SURAKARTA

Number: 503/0518/B-11/HO/V/2014

Registered Start Date: April 02nd, 2014.

Category: Corporate.

Main Business Field Classification: 70209 – Other Management Consulting Services Activities .

Regarding: Disturbance Permit Mayor of Surakarta

The minutes of Business Location Review by the Technical Team of Permit Services

Number : 503/BA/0400/IV/14

Registered Start Date: April 04th, 201



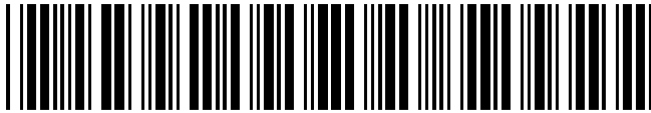
**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

○ **THE REGISTER OF COMPANIES FOR ENGLAND AND WALES**

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 9th June 2016.

Company Registry Number: 10223372



N10223372

○ **THE REGISTER OF COMPANIES**

Received for Filing in Electronic Format on the: 08/06/2016. **IN01(ef)**

Company Names: Teratai Capital Indonesia Limited

Company Type: Private Limited by Shares

Situation of Registered Office: England and Wales

Proposed Register Office Address: Eastcastle Street 27 – 28 , Fitzrovia , London, UK



X58OKH1N

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006.