

ඔබේ යොමුව
உமது தொடர்பு
Your Ref.

අපේ යොමුව
எமது தொடர்பு
Our Ref.

දිනය
திகதி
Date

මධ්‍යම පරිසර අධිකාරිය

மத்திய சுற்றாடல் அதிகாரசபை

Central Environmental Authority



WE/KT/

“පරිසර පියස” 104, ඩෙන්සිල් කොබ්බෑකඩුව මාවත, බත්තරමුල්ල, ශ්‍රී ලංකාව.

“பரிசர பியச” 104, டென்சில் கொப்பேகடுவ மாவத்தை, பத்தரமுல்லை, இலங்கை.
“Parisara Piyasa”, 104, Denzil Kobbekaduwa Mawatha, Battaramulla, Sri Lanka.

Web : www.cea.lk

Kalutara District Office, No. 7A, Central Junction, Nagoda, Kalutara.
T.P. 0347877276 /0347877277 /0347877278

Sevendib Super Food.

Nugagoda

Wadduwa

Dear Sir/Madam,

Environmental Protection License Fee / Environmental Protection License Renewal Fee

This refers to your application dated 02/12/15..... forwarded to this Authority for Environmental Protection License / renewal of EPL.

You are hereby requested to make the payment to the finance unit of this office or to any Branch of the Bank of Ceylon in favor of the collection account No. 7528855 of the Central Environmental Authority, and submit the receipt to this office in order to issue the Environmental Protection License for your industry / activity.

Fee for EPL/renewal of EPL	= Rs.7,500.00
N.B.T Vat 2 %	= Rs. 150.00

VAT 15%	= Rs.7,650.00
Stamp fee	= Rs. 1147.50
Total	= <u>Rs.9,562.50</u>

Yours faithfully,

Assistant Director (Kalutara),
Central Environmental Authority.

Sig:-

Director (Western Province)
Central Environmental Authority

Chairman	Tel. : 2872361, 2872348 Fax : 2872347	Director General	Tel. : 2872359 Fax : 2872608	Gen. Office	Tel. : 2872278, 2873447, 2873448 7877277-280	Complain Unit : 0713603333, 2888999
Deputy Director Generals	HRD. Admin & Finance Division Tel. : 2865296 Fax : 2877515	Env. Pollution Control Division	Tel. : 2873453 Fax : 2872605	Env. Mgt & Assess. Division	Tel. : 2872388 Fax : 2872296	Env. Edu. & Awareness Division Tel. : 2872297 Fax : 2872609
Directors	2872607 (Admin), 7877290 (Finance)	2873452 (EPC)	2872346 (NRM), 2876643 (EIA)	2867266 (EEA)	2872604 (Legal)	2872609 (Western Province)
Tel.	2872601 (HRD), 2872288 (Planning)	2872606 (Lab)	2867263 (R&D)	Fax : 2872609	Tel. : 2862831 Fax : 2865293	
Fax	2872601 (Admin), 2863984 (Finance)	2882335 (WMI)	Fax : 2872296	Media Unit : 2873449		



පොල් සංවර්ධන අධිකාරිය

(1971 අංක 46 පොල් සංවර්ධන පනත යටතේ ස්ථාපිතයි.)

தெங்கு அபிவிருத்தி அதிகாரசபை

(1971 ஆம் ஆண்டு 46ம் இலக்கத் தெங்கு அபிவிருத்திச் சட்டத்தின் கீழ் நிறுவப்பட்டது)

COCONUT DEVELOPMENT AUTHORITY

(Established under the Coconut Development Act. No. 46 of 1971)



www.cda.lk

පොල් නිෂ්පාදන කර්මාන්ත ලියාපදිංචි කිරීමේ සහතිකය

தெங்குப் பொருட்கள் உற்பத்தியாளர் பதிவுச் சான்றிதழ்

CERTIFICATE OF REGISTRATION FOR COCONUT PRODUCTS MANUFACTURES

..... ආයතනය 1971 අංක 46 දරණ පොල් සංවර්ධන පනතේ අංක 51 සහ 58 (3) වගන්ති යටතේ පනවන ලද 1972 අංක 15009/1 දරණ අතිවිශේෂ ගැසට් පත්රයේ පොල් සංවර්ධන නියෝග වලට අනුකූලව 2016 වර්ෂය සඳහා නිෂ්පාදකයෙකු වශයෙන් මෙම අධිකාරියේ ලියාපදිංචි කල බවට මෙයින් සහතික කරමි. මෙම ලියාපදිංචිය 2016 දෙසැම්බර් මස 31 දින සඳහා පමණක් වලංගු වේ.

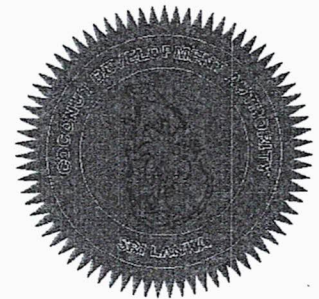
திரு/ திருமதி/ நிறுவனம்.....

1971 ம் ஆண்டின் 46ம் இலக்கத் தெங்கு அபிவிருத்தி சட்டத்தின் 51ம் 58 (3) ம் பிரிவுகளின் கீழ் ஆக்கப்பட்ட 1972ம் ஆண்டின் 15009/1ம் இழக்க அதிவிசேஷ வர்த்தமானியின் தெங்கு அபிவிருத்தி ஒழுக்க விதிகளின் படிஆண்டிற்கான தெங்கு பொருட்களின் உட்பத்தியாலராக இச்சபையில் பதிவு செய்யப்பட்டிருக்கின்றீர்கள் என்பது இத்தால் சான்றுப்படுத்தப்படுகிறது. இப்பதிவும் ஆண்டு டிசம்பர் மாதம் முடிவடையும்.

This is to certify that M/s SERANDIB SUPER FOODS (PVT) LTD Pothupitiya Mills, Wadduwa has been registered as a manufacture of DESICCATED COCONUT for the year 2016 in terms of the Coconut Development Regulations No. 15009/1 of 1972 Published in the Extra Ordinary Gazette notification under section 51 & 58 (3) of the Coconut Development Act. No. 46 of 1971. This Registration Validity Expires On 31st December 2016.

ලියාපදිංචි අංකය
P. ජා. இல
Registration No. }

CDA/PD/Cn_DC-098/2016



දිනය
திகதி
Date

12.02.2016

සභාපති / අධ්‍යක්ෂ ජනරාල් / අධ්‍යක්ෂ සාකඳුම් සංවර්ධන
தலைவர் / பணிப்பாளர் நாயகம் / பணிப்பாளர் பதனீடுதல் அபிவிருத்தி
Chairman / Director General / Director Processing Development

(4)

Company Secretaries

(Section 4(1))

SCHEDULE ABOVE REFERRED TO
FORM 1 (Page 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

A Private Limited Company

Name of Proposed Company

Serandib Super Food (Private) Limited

Name Approval number

205256

Registered Address

Nugagoda, Wadduwa.

(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 my/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 first schedule to the Act.
- 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
1. Narayana Mudiyansele Manjula NARAYANA	632442122 V	No: 20, Sakvithi Lane, Colombo 5.	None	
2. Cheranika Mlakshi Geekiyana NARAYANA	707893877 V	- Do -	None	

Presented By

Mr. N.M.M. Narayana
Director

Email (Optional) : mgr.sec@nh-co.lk

Telephone: 0114 - 975999

Facsimile: None

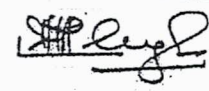
* Delete what is not applicable
** To be completed by the Registry
*** Please give first name(s) followed by surname in BLOCK letters.

අලුතේ සමාගම පිහිටුවීමේ පත්‍රය
සහතික කළේ සමාගම පිහිටුවීමේ කමිසම
20... 15... 2015...
07... දින... 2015...

P

INITIAL SHARE HOLDERS

The following persons are the initial shareholders of the proposed company

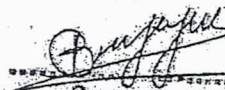
Full Name***	NIC No/Passport No.* (Specify Country)	Address**	Signature	Number of Shares (Please indicate if shares are held jointly.)
1. Naratha Ventures (Private) Limited	P V 8068	Mawathagama, Dankotuwa		100

TOTAL NUMBER OF SHARES

100

INITIAL SECRETARY / SECRETARIES

The following person(s) shall be the Initial Secretary/Secretaries* of the proposed company and he/they* signify his/their* consent by signing below:-

Full Name	Address	Registration No.	Signature
RNH Holdings (Private) Limited	No. 107, Dewala Road, Nugegoda.	SEC. 343/90	 RNL HOLDINGS (PRIVATE) LIMITED Company Secretaries

Signature of initial shareholders:

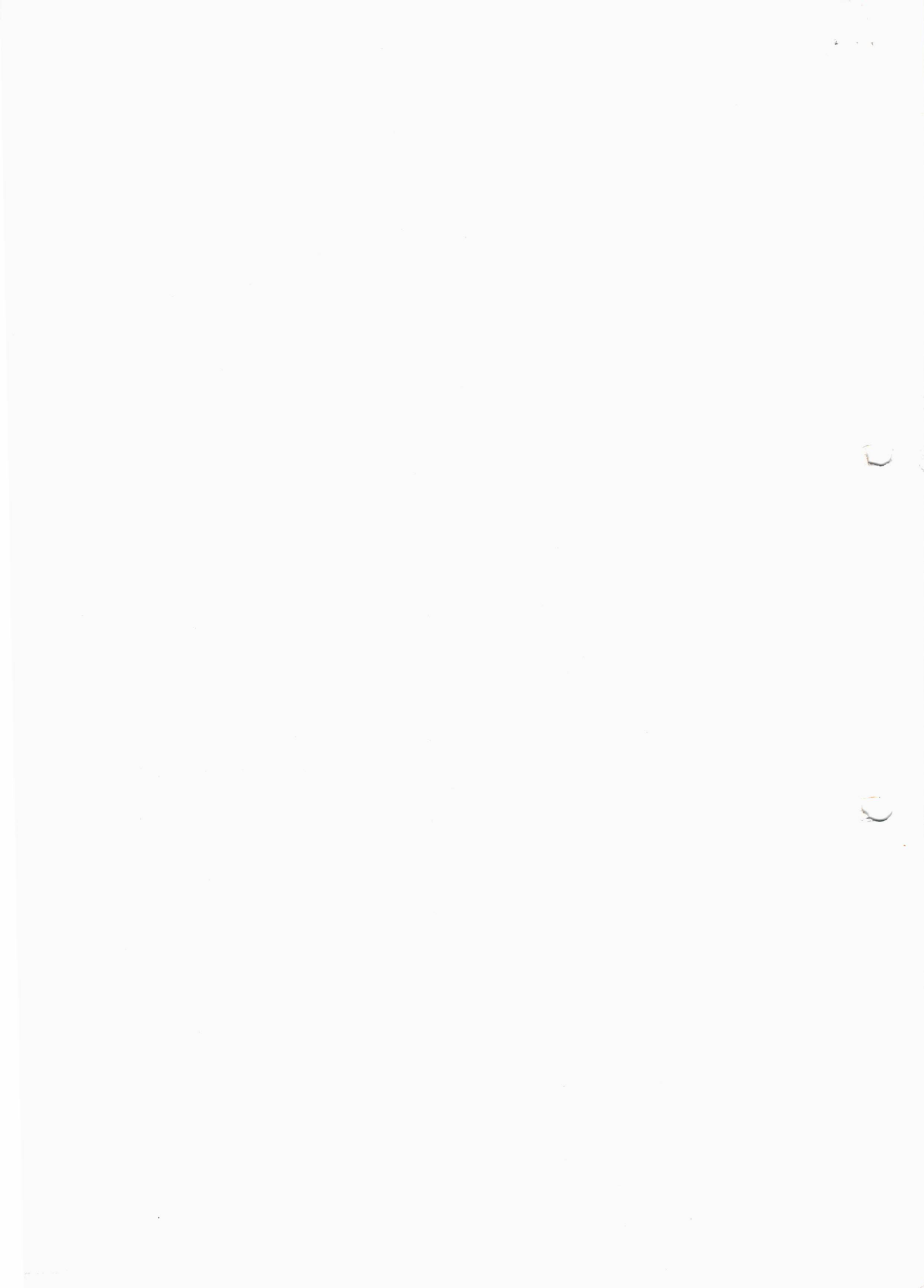


Date:

3 0 0 7 1 5
Day Month Year

* 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.

T





අංකය 29
පටුන 2A
FORM 2A

ශ්‍රී ලංකා ප්‍රජාතාන්ත්‍රික සමාජවාදී ජනරජය
இலங்கைக் சனநாயக சோசலிசக் குடியரசு
DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA

Certified True Copy
RNH Holdings (Pvt) Ltd.

Company Secretaries

සමාගම් අංකය
අංකය
No. of Company

අ	අ	
P	V	107478

2007 අංක 7 දරණ සමාගම් පනත
2007 අංක 7 දරණ සමාගම් පනත
The Companies Act, No. 7 of 2007

පුද්ගලික සමාගම්
தனியார் கம்பனி
PRIVATE COMPANY

සමාගම නිර්මාණය කිරීමේ සහතිකය
சமூக நிறுவனம்
CERTIFICATE OF INCORPORATION

(5 වන වගන්තිය අනුව)
பி.சி. 5 இன் பின்பற்றும்
(Pursuant to Section 5)

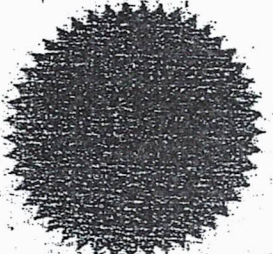
පෙරනඹවීම් පුළුල් පුටු (පුළුල්ව) ලිපිවස්

2007 අංක 7 දරණ සමාගම් පනත යටතේ අවශ්‍යතා පුරුද්දකට පත්වී පුද්ගලික සමාගමක් ලෙසින් සමාගමක් ලෙසින්
බවත්, එහි සමාගම් සීමාසහිත බවත් වර්ග කොටස් සහිත බවත්
සහතිකය
අංකය 107478 වන සමාගමක් ලෙසින්
ලබාදීමට මා මෙහි අත්සන තබමිනි.

සමාගමේ නම (විකල්ප) බිහිවීම

2007 අංක 7 දරණ සමාගම් පනත යටතේ අවශ්‍යතා පුරුද්දකට පත්වී පුද්ගලික සමාගමක් ලෙසින් සමාගමක් ලෙසින්
ලබාදීමට මා මෙහි අත්සන තබමිනි.

I hereby certify that
SERANDIB SUPER FOOD (PRIVATE) LIMITED
is this day incorporated as a Private Company having complied with the requirements under the Companies Act,
No. 7 of 2007 and that the Company is limited.
Given under my hand at Colombo this Fourth day of August Two Thousand Fifteen



සමාගම් පනතේ පනතින්
අනුකූලව පුරුද්දකට පත්වී
Registrar-General of Companies
Covering Up Duty

NOTE: 1. This certificate is for a Private Company - Section 3 read With Section 5 (2)
2. The Provisions of Part II apply - Sec. 3(2)

