

**Articles of Association of Godo Kaisha (Limited Liability Company)  
[Sample]**



**Asia Consulting 合同会社  
Godo Kaisha  
(Limited Liability Company)**

**Articles of Incorporation  
(Digital Version)**

**Created on January 4, 2022(4th year of Reiwa)**

# Articles of Association of Godo Kaisha (Limited Liability Company) [Sample]

## Chapter 1 General Rules



### (Trade name)

**Article 1** Our company shall be referred to as **Asia Consulting 合同会社**[Godo Kaisha] (LLC).

### (Purpose / Objectives)

**Article 2** The purpose of this company is to operate the following businesses.

- i] Business of marketing, sales, trading, and distributing computer software and computer software products;
- ii] Business of import and export of computer software products;
- iii] Agency business of the foreign and domestic company for computer software products;
- iv] All other businesses relating to the above matters.

### (Location of head office)

**Article 3** Our company has its head office in Sumida-ku, Tokyo.

### (Method of public notice)

**Article 4** The public notice of the Company shall be published in the official bulletin.

## Chapter 2 Members and Equity holding (Investors and investment)

### (Members and Equity holding [Investors and investment])

**Article 5** All members(investors) of this company shall be limited liability members(investors), and their names or names, addresses, purposes of equity holding(investment), and their values are as follows.

**3-9-18 Kyojima, Sumida-ku, Tokyo**

**Limited liability Member(Investor) Sarkar 1(One) million yen**

### (Transfer of equity)

**Article 6** A member(investor) may not transfer all or part of his / her share to another person without the consent of all other members(investors).

- (2) Notwithstanding the provisions of the preceding paragraph, a limited liability member(investor) who does not execute business may transfer all or part of his / her equity(share) to another person with the consent of all the members(investors) who execute the business.

# Articles of Association of Godo Kaisha (Limited Liability Company) [Sample]



## Chapter 3 Business Execution Right and Representative Right

### (Executive Manager)

**Article 7** Member(Investor) **Sarkar** shall be the Executive Manager and execute the business of the Company.

### (Representative Executive Manager)

**Article 8** Executive Manager shall be Representative Executive Manager who should represent the company.

### (Reward/Remuneration)

**Article 9** Compensation for Executive Managers shall be determined by a resolution of a majority of members(investors).

## Chapter 4 Joining and leaving member(investor)

### (Joining member[investor])

**Article 10** When a new member(investor) is added, the articles of incorporation must be changed with the consent of all members(investors).

### (Voluntary leaving)

**Article 11** Each member(investor) may leave the company at the end of the business year. In this case, each member(investor) must give notice of leaving the company at least two months in advance.

(2) Notwithstanding the provisions of the preceding paragraph, each member(investor) may leave the company at any time if there is an unavoidable reason.

### (Legal leaving the company and its special rules)

**Article 12** Each member(investor) leaves the company pursuant to the provisions of Article 607 of the Companies Act.

(2) Notwithstanding the provisions of the preceding paragraph, if a member(investor) dies or is absorbed due to a merger, the heir or other general successor of the member(investor) shall succeed to the member's(investor's) equity.

## Chapter 5 Accounting (Fiscal Year)

### (Fiscal year)

**Article 13** The fiscal (business) year of the Company shall be the first term from January 1st to December 31st of the same year.

## Articles of Association of Godo Kaisha (Limited Liability Company) [Sample]



### (Distribution of profit and loss)

**Article 14** The distribution of profit and loss of each member(investor) in this company shall be determined by the consent of all members(investors) at the end of each business year.



## Chapter 6 Supplementary Provisions

### (Amount of capital at the time of establishment)

**Article 15** The total amount of the equity invested at the time of the establishment of the company shall be the capital, and the amount shall be 1(one) million yen.

### (First fiscal year)

**Article 16** The first fiscal(business) year of the Company shall be from the date of establishment of the Company to December 31, 2022 (4th year of Reiwa).

### (Matters not stipulated in the articles of incorporation)

**Article 17** All matters not stipulated in this Articles of Incorporation shall be as stipulated by the Companies Act and other related laws and regulations.

As mentioned above, in order to establish **Asia Consulting 合同会社**[Godo Kaisha] (LLC), M Ogawa, the judicial scrivener corporation U.I. Digitally signed.

January 4, 2022(4th year of Reiwa)

Company member(investor) **Sarkar**

The agent for preparing Articles of Incorporation for the above members(investors)  
Sumida-Ku, Tokyo  
Judicial scrivener corporation U・I  
M Ogawa

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