

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company Number 11888860

The Registrar of Companies for England and Wales, hereby certifies that

**AVOCET CHINA PLC**

is this day incorporated under the Companies Act 2006 as a public 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 **18th March 2019**



\* N11888860R \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01

**Application to register a company**



A81HH4NU

Received for filing on the: **18/03/2019**

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<i>Company Name in full:</i>	<b>AVOCET CHINA PLC</b>
<i>Company Type:</i>	<b>Public limited company</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>25 PALACE STREET BERWICK-UPON-TWEED NORTHUMBERLAND ENGLAND TD15 1HN</b>
<i>Sic Codes:</i>	<b>20590 35210 64209</b>
<i>Principal activity description:</i>	<b>Manufacture of other chemical products n.e.c. Manufacture of gas Activities of other holding companies n.e.c.</b>

*I wish to adopt the following model articles in its entirety:* **Public**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate

**Name:** EIRLYS LLOYD COMPANY SERVICES

**Principal / Business Address:** 25 PALACE STREET  
BERWICK-UPON-TWEED  
NORTHUMBERLAND  
ENGLAND TD15 1HN

### ***European Economic Area (EEA) Company***

**Register Location:** REGISTER OF COMPANIES FOR ENGLAND AND WALES

**Registration Number:** 09786491

***The subscribers confirm that the corporate body named has consented to act as a secretary.***

***Company Director***      ***1***

**Type:** Person

**Full Forename(s):** MR MARTIN FRANK

**Surname:** **FROST**

**Service Address:** **25 PALACE STREET**  
**BERWICK-UPON-TWEED**  
**NORTHUMBERLAND**  
**ENGLAND TD15 1HN**

**Country/State Usually Resident:** **ENGLAND**

*Date of Birth:* **\*\*/12/1947** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **DR JAMES ROBERT**

*Surname:*                                **JENNINGS**

*Service Address:*                      **25 PALACE STREET  
BERWICK-UPON-TWEED  
NORTHUMBERLAND  
ENGLAND TD15 1HN**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/11/1941**                                      *Nationality:*    **BRITISH**

*Occupation:*    **CHEMICAL  
CONSULTANT  
RESEARCH C**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50000</b>
<i>Prescribed particulars</i>			

**FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>50000</b>
		<i>Total aggregate nominal value:</i>	<b>50000</b>
		<i>Total aggregate unpaid:</i>	<b>50000</b>

## ***Initial Shareholdings***

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*Name:* **AVOCET INFINITE PLC**

*Address* **25 PALACE STREET  
BERWICK-UPON-TWEED  
NORTHUMBERLAND  
ENGLAND  
TD15 1HN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50000**

*Currency:* **GBP**

*Nominal value of each share:* **1.0**

*Amount unpaid:* **1**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** AVOCET INFINITE PLC

***Service Address:*** 25 PALACE STREET  
BERWICK-UPON-TWEED  
NORTHUMBERLAND  
ENGLAND  
TD15 1HN

***Legal Form:*** PUBLIC LIMITED COMPANY

***Governing Law:*** ENGLAND

***Register Location:*** REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

***Country/State:*** ENGLAND

***Registration Number:*** 09346715

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **EIRLYS LLOYD COMPANY SERVICES**

*Agent's Address:*                      **25 PALACE STREET  
BERWICK-UPON-TWEED  
NORTHUMBERLAND  
ENGLAND  
TD15 1HN**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

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**The COMPANIES ACT 2006**  
**PUBLIC COMPANY HAVING SHARE CAPITAL**  
**Memorandum of Association**  
**of**  
**AVOCET CHINA LIMITED**

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Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

**Name of Subscriber**

**Authentication by each subscriber**



**Martin Frost**

Dated 14<sup>th</sup> March 2019