

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9316426**

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

MY LONDON LIFE LTD.

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 **18th November 2014**



N09316426I

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



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 18/11/2014



X3KWP01A

*Company Name
in full:*

MY LONDON LIFE LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 27 CHARTERIS CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5XE**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD BAYLISS**

Surname: **SWALLOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/11/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS LIANG**

Surname: **CHENG**

Former names:

Service Address: **5 LONG 209
NAN CHANG ROAD
SHANGHAI
CHINA
200020**

Country/State Usually Resident: **CHINA**

Date of Birth: **14/07/1983** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/11/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: JONATHAN SWALLOWE

Address: FLAT 27 CHARTERIS CLOSE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5XE

Class of share: PREFERENCE

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 10

Amount paid: 10

Name: LIANG CHENG

Address: 5 LONG 209
NAN CHANG ROAD
SHANGHAI
CHINA
200020

Class of share: PREFERENCE

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 10

Amount paid: 10

Statement of Compliance

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

Name: JONATHAN SWALLOWE

Authenticated: YES

Name: LIANG CHENG

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MY LONDON LIFE LTD.

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 each subscriber	Authentication
Jonathan Swallowe	Authenticated Electronically
Liang Cheng	Authenticated Electronically

Dated: 18/11/2014