

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9976756**

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

**BROOKE ENTERPRISE LIMITED**

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 **29th January 2016**



\*N099767560\*

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: 28/01/2016*



X4ZKWIK8

*Company Name  
in full:*

**BROOKE ENTERPRISE LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**NWMS CENTER 31 SOUTHAMPTON ROW  
OFFICE 3.11, 3RD FLOOR  
LONDON  
ENGLAND  
WC1B 5HJ**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NORTHWESTERN MANAGEMENT SERVICES LIMITED**

*Registered or  
Principal Office  
Address:* **NWMS CENTER 31 SOUTHAMPTON ROW  
OFFICE 3.11, 3RD FLOOR  
LONDON  
ENGLAND  
WC1B 5HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **08056673**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHENG-HUI**

*Surname:*                           **YANG**

*Former names:*

*Service Address:*                **22 F-2, NO. 135 MINSHENG RD.,  
WEST DIST.,  
TAICHUNG CITY,  
TAIWAN  
40342**

*Country/State Usually Resident:*    **TAIWAN**

*Date of Birth:*    **\*\*/12/1947**                                *Nationality:*    **CHINESE**  
*Occupation:*    **BUSINESSMAN**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Initial Shareholdings

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*Name:*      SHENG-HUI YANG

*Address:*   22 F-2, NO. 135 MINSHENG RD.,  
                 WEST DIST.,  
                 TAICHUNG CITY,  
                 TAIWAN  
                 40342

*Class of share:*      ORD

*Number of shares:*      10000

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## 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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BROOKE ENTERPRISE LIMITED

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 each.

Subscriber:

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SHENG-HUI YANG

Authentication: Authenticated Electronically

Dated: 28 Jan 2016