

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10370115**

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

BADGE HOLDING GROUP 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 **12th September 2016**



* N103701155 *



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: **09/09/2016**

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Company Name in full:

BADGE HOLDING GROUP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**RM101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
ENGLAND
UNITED KINGDOM CR8 2AD**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **YUNMA TIANLONG INTERNATIONAL CONSULTING CO.,
LIMITED**

*Principal / Business
Address:* **RM101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
ENGLAND
UNITED KINGDOM CR8 2AD**

European Economic Area (EEA) Company

Register Location: **GBR**

Registration Number: **09801282**

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

Company Director 1

Type: **Person**

Full Forename(s): **GENGYUAN**

Surname: **LIU**

Service Address: **RM101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
ENGLAND
UNITED KINGDOM CR8 2AD**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/08/1990** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	10000

Initial Shareholdings

Name: **GENGYUAN LIU**

Address **ROOM 2511, BLOCK A,
ZHONGMIN TIMES PLAZA
SUNGANG ROAD
LUOHU DISTRICT
SHENZHEN
GUANGDONG
CHINA**

Class of Shares: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **GENGYUAN LIU**

*Country/State Usually
Resident:* **CHINA**

Date of Birth: ****/08/1990** *Nationality:* **CHINESE**

Service Address: **RM101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
ENGLAND
UNITED KINGDOM
CR8 2AD**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

Statement of Compliance

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: **J&C (HK)**

Agent's Address: **THE BUSINESS RESOURCE NETWORK 53 WHATELEY'S DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **J&C (HK)**

Agent's Address: **THE BUSINESS RESOURCE NETWORK 53 WHATELEY'S DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BADGE HOLDING GROUP 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

Name of each subscriber

GENGYUAN LIU

Dated 09 September 2016