

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10435026**

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

**B&E GLOBAL 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 **19th October 2016**



\* N104350268 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **18/10/2016**

**X5HUEQ5T**

*Company Name in  
full:*

**B&E GLOBAL LTD**

*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***

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### ***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): **XIAOBAO**

Surname: AI

*Service Address:* NO.29, DA'AI HAMLET QIAOWAN VILLAGE  
SANBING TOWN  
JUCHAO DISTRICT  
CHAOHU CITY, ANHUI  
CHINA

Country/State Usually Resident: **CHINA**

*Date of Birth:*   **\*\*/05/1984**                      *Nationality:*    **CHINESE**

*Occupation:* **DIRECTOR**

*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>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>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:*           **XIAOBAO AI**

*Address*       **NO.29, DA'AI HAMLET  
QIAOWAN VILLAGE  
SANBING TOWN  
JUCHAO DISTRICT  
CHAOHU CITY, ANHUI  
CHINA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50000**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

## ***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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## *Individual Person with Significant Control details*

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*Names:* **XIAOBAO AI**

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

*Date of Birth:* **\*\*/05/1984** *Nationality:* **CHINESE**

*Service Address:* **NO.29, DA'AI HAMLET QIAOWAN VILLAGE  
SANBING TOWN  
JUCHAO DISTRICT  
CHAOHU CITY, ANHUI  
CHINA**

*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***

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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:*                      **J&C (HK)**

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

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## ***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**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of B&E GLOBAL 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 each

Name of each subscriber

XIAOBAO AI

Dated 18 October 2016