

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10680402**

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

**HUA CHENG 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 **20th March 2017**



\* N106804028 \*



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:* **20/03/2017**

*X62M1K0X*

*Company Name in full:* **HUA CHENG GROUP LIMITED**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **35 IVOR PLACE  
LOWER GROUND  
LONDON  
ENGLAND NW1 6EA**

*Sic Codes:* **99999**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **CHUAN**

*Surname:* **SHI**

*Service Address:* **35 IVOR PLACE  
LOWER GROUND  
LONDON  
ENGLAND NW1 6EA**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **CHUAN**

Surname: **SHI**

*Service Address:* **35 IVOR PLACE  
LOWER GROUND  
LONDON  
ENGLAND NW1 6EA**

Country/State Usually Resident: **CHINA**

*Date of Birth:* **\*\*/12/1985** *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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **CHUAN SHI**

*Address* **NO.350, AREA 4  
LINGJIAOQIAO VILLAGE,  
ANSU TOWN  
XUSHUI COUNTY  
BAODING  
HEBEI  
CHINA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:* **CHUAN SHI**

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

*Date of Birth:* **\*\*/12/1985** *Nationality:* **CHINESE**

*Service Address:* **35 IVOR PLACE  
LOWER GROUND  
LONDON  
ENGLAND  
NW1 6EA**

*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.*



<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights 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:* **SMART TEAM (UK) SECRETARIAL LIMITED**

*Agent's Address:* **35 IVOR PLACE  
LOWER GROUND  
LONDON  
UNITED KINGDOM  
NW1 6EA**

---

## ***Authorisation***

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

*Agent's Name:* **SMART TEAM (UK) SECRETARIAL LIMITED**

*Agent's Address:* **35 IVOR PLACE  
LOWER GROUND  
LONDON  
UNITED KINGDOM  
NW1 6EA**

---

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HUA CHENG 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

CHUAN SHI

Dated 20 March 2017