

**FILE COPY**



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

Company Number **10775718**

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

**HALIFAX HOUSE MANAGEMENT COMPANY 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 **17th May 2017**



\* N10775718N \*



**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:***16/05/2017**

*X66K49M1*

*Company Name in  
full:*

**HALIFAX HOUSE MANAGEMENT COMPANY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**SPEAKERS HOUSE 5TH FLOOR 39 DEANSGATE  
MANCHESTER  
UNITED KINGDOM M3 2BA**

*Sic Codes:*

**68320**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR HAO**

*Surname:*                **DONG**

*Former Names:*

*Service Address:*      **recorded as Company's registered office**

*Country/State Usually*      **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/01/1980**                      *Nationality:*      **BRITISH**

*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>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

**EACH SHARE HAS 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>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>100</b> |

## *Initial Shareholdings*

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*Name:*           **HAO DONG**

*Address*       **39 DEANS GATE  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M3 2BA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **100**

*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:* **MR HAO DONG**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1959** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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*

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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:* **REBLOOM LTD**

*Agent's Address:* **COURTHILL HOUSE 60 WATER LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5AJ**

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## *Authorisation*

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

*Agent's Name:* **REBLOOM LTD**

*Agent's Address:* **COURTHILL HOUSE 60 WATER LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5AJ**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **HALIFAX HOUSE MANAGEMENT COMPANY 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Hao Dong                       | Authenticated Electronically |

Dated: 16/05/2017