

FILE COPY



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

Company Number **11654012**

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

**MERTON BUILDING SERVICES 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 **1st November 2018**



\* N116540127 \*



**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: 31/10/2018*

*X7HPIPE1*

*Company Name in full:* **MERTON BUILDING SERVICES LIMITED**

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

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

*Proposed Registered Office Address:* **1ST FLOOR, 44-50 THE BROADWAY  
SOUTHALL  
UNITED KINGDOM UB1 1QB**

*Sic Codes:* **41100**

*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 QING HUA**

***Surname:***                **GUAN**

***Former Names:***

***Service Address:***        **121 SPRINGFIELD AVENUE  
LONDON  
UNITED KINGDOM SW20 9JS**

***Country/State Usually  
Resident:***                **UNITED KINGDOM**

***Date of Birth:***    **\*\*/08/1979**                      ***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>0</b>

## ***Initial Shareholdings***

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*Name:* **QING HUA GUAN**

*Address* **121 SPRINGFIELD AVENUE  
LONDON  
UNITED KINGDOM  
SW20 9JS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 QING HUA GUAN**

***Country/State Usually Resident:*** **UNITED KINGDOM**

***Date of Birth:*** **\*\*/08/1979** ***Nationality:*** **BRITISH**

***Service Address:*** **121 SPRINGFIELD AVENUE  
LONDON  
UNITED KINGDOM  
SW20 9JS**

*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:*                      **PARAM & COMPANY LTD**

*Agent's Address:*                      **1ST FLOOR, 44-50 THE BROADWAY  
SOUTHALL  
UNITED KINGDOM  
UB1 1QB**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **PARAM & COMPANY LTD**

*Agent's Address:*                      **1ST FLOOR, 44-50 THE BROADWAY  
SOUTHALL  
UNITED KINGDOM  
UB1 1QB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MERTON BUILDING SERVICES 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.

Name of each subscriber	Authentication
QING HUA GUAN	Authenticated Electronically

Dated: 31/10/2018