

FILE COPY



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

Company Number **11712861**

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

YMS CHINA LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **5th December 2018**



* N11712861E *



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: **04/12/2018**

X7K2IJHK

Company Name in full: **YMS CHINA LIMITED**

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

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

Proposed Registered Office Address: **MILLFIELD COBHAM ROAD
STOKE D'ABERNON
COBHAM
UNITED KINGDOM KT11 3QQ**

Sic Codes: **85520**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **SHELLEY**
Surname: **TWITCHIN**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1983** **Nationality:** **AMERICAN**
Occupation: **FINANCE**
DIRECTOR

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

Company Director 2

Type: **Person**
Full Forename(s): **GEOFFREY**
Surname: **RICHARDS**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1948** **Nationality:** **BRITISH**
Occupation: **SOLICITOR**
(RETIRED)

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

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

Relevant Legal Entity (RLE) details

Company Name: THE YEHUDI MENUHIN SCHOOL LIMITED

Service Address: MILLFIELD COBHAM ROAD
STOKE D'ABERNON
COBHAM
UNITED KINGDOM
KT11 3QQ

Legal Form: CORPORATE

Governing Law: COMPANIES ACT 2006

Register Location: COMPANIES HOUSE

Country/State: ENGLAND AND WALES

Registration Number: 00818389

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **THE YEHUDI MENUHIN SCHOOL LIMITED**

Address **MILLFIELD COBHAM ROAD
STOKE D'ABERNON
COBHAM
UNITED KINGDOM
KT11 3QQ**

Amount Guaranteed **£10.00**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

YMS CHINA 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.

Name of each subscriber

Authentication by each subscriber

The Yehudi Menuhin School Limited

Dated: 30 November 2018