

FILE COPY



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

Company Number **11891934**

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

**LSHIY 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 March 2019**



\* N11891934N \*



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: **18/03/2019**

X81HBL5S

*Company Name in full:*

**LSHIY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**LSHIY HOUSE, 1 LSHIY ROAD  
LONDON  
ENGLAND W1S 3PR**

*Sic Codes:*

**62090**

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

**Private (Ltd by Shares)**



## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>USD</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**ORDINARY SHARES HAVE 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>USD</b> | <i>Total number of shares:</i>        | <b>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

# *Initial Shareholdings*

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*Name:* **SHUCHENG LI**

*Address* **NO 333 LSHIY GROUP  
NO 333 CONSTRUCTION  
AVENUE  
WUHAN  
JIANGHAN  
CHINA  
430000**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **USD**

*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 LI HUA

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

***Date of Birth:*** \*\*/01/1972                      ***Nationality:*** CHINESE

***Service Address:*** NO 333 LSHIY GROUP NO 333 CONSTRUCTION  
AVENUE  
WUHAN  
JIANGHAN  
CHINA  
430000

*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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of LSHIY 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.

Subscriber:

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Shucheng Li

Authentication: Authenticated Electronically

Dated: 18 Mar 2019