

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12229034**

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

HIGHER TALENTS COLLABORATION COMMITTEE LTD

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 **26th September 2019**



* N12229034A *



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: **25/09/2019**

X8EPUIHM

Company Name in full: **HIGHER TALENTS COLLABORATION COMMITTEE LTD**

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

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

Proposed Registered Office Address: **23 CILLINGHAM ROAD
LONDON
ENGLAND SW5 0NU**

Sic Codes: **62090**

I wish to entirely adopt the following model articles: **Private (Ltd by Guarantee)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS XICHUN**

Surname: **WANG**

Service Address: **23 CILLINGHAM ROAD
LONDON
ENGLAND SW5 0NU**

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

Date of Birth: ****/03/1967** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Individual Person with Significant Control details

Names: MS XICHUN WANG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1967 ***Nationality:*** BRITISH

Service Address: 23 CILLINGHAM ROAD
LONDON
ENGLAND
SW5 0NU

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 voting rights in 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: **ZHENGRONG ZHU**

Address **41A HIGH STREET KENSINGTON
LONDON
UNITED KINGDOM
W8 5ED**

Amount Guaranteed **1**

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 2

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of

HIGHER TALENTS COLLABORATION COMMITTEE 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.

Subscriber:

Zhengrong Zhu

Authentication: Authenticated Electronically

Dated: 25 Sep 2019