

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12301826

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

LOTUS PALACE TAKEAWAY 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 **6th November 2019**



* N12301826A *



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: 06/11/2019

X8HNZ3WB

Company Name in full: **LOTUS PALACE TAKEAWAY LTD**

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

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

Proposed Registered Office Address: **139 STOCKTON ROAD
HARTLEPOOL
COUNTY DURHAM
UNITED KINGDOM TS25 1SL**

Sic Codes: **56103**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MINXING**

Surname: **ZHENG**

Service Address: **139 STOCKTON ROAD
HARTLEPOOL
COUNTY DURHAM
UNITED KINGDOM TS25 1SL**

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

Date of Birth: ****/04/1985** ***Nationality:*** **CHINESE**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS DEMEI**

Surname: **LU**

Service Address: **139 STOCKTON ROAD
HARTLEPOOL
COUNTY DURHAM
UNITED KINGDOM TS25 1SL**

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

Date of Birth: ****/06/1982** ***Nationality:*** **CHINESE**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MINXING ZHENG**

Address **139 STOCKTON ROAD
HARTLEPOOL
COUNTY DURHAM
UNITED KINGDOM
TS25 1SL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DEMEI LU**

Address **139 STOCKTON ROAD
HARTLEPOOL
COUNTY DURHAM
UNITED KINGDOM
TS25 1SL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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: MR MINXING ZHENG

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

Date of Birth: **/04/1985 ***Nationality:*** CHINESE

Service Address: 139 STOCKTON ROAD
HARTLEPOOL
COUNTY DURHAM
UNITED KINGDOM
TS25 1SL

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, more than 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS DEMEI LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1982** ***Nationality:*** **CHINESE**

Service Address: **139 STOCKTON ROAD
HARTLEPOOL
COUNTY DURHAM
UNITED KINGDOM
TS25 1SL**

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, more than 50% but less than 75% of the shares in the company.

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: **ADAMS IRVING MAJEED**

Agent's Address: **145 ALBERT ROAD
MIDDLESBROUGH
ENGLAND
TS1 2PP**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ADAMS IRVING MAJEED**

Agent's Address: **145 ALBERT ROAD
MIDDLESBROUGH
ENGLAND
TS1 2PP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LOTUS PALACE TAKEAWAY 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

Name of each subscriber

Minxing Zheng
Demei Lu

Dated 06 November 2019