

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13103822

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

O-SHINE TRADING COMPANY 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 **30th December 2020**



* N131038227 *



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: **27/12/2020**

X9KRXHHV

<i>Company Name in full:</i>	O-SHINE TRADING COMPANY LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	6 PROSPECT WAY ROYAL OAK INDUSTRIAL ESTATE DAVENTRY NORTHAMPTONSHIRE UNITED KINGDOM NN11 8PL
<i>Sic Codes:</i>	74990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **YANHUA**

Surname: **LUO**

Service Address: **NO. L33, SHANGCHENG AVENUE FUTIAN STREET
YIWU CITY
ZHEJIANG PROVINCE
CHINA 322000**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/01/1983** **Nationality:** **CHINESE**

Occupation: **DIRECTOR AND
SHAREHOLDER**

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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	10000

Initial Shareholdings

Name: **YANHUA LUO**

Address **NO. L33, SHANGCHENG
AVENUE FUTIAN STREET
YIWU CITY
ZHEJIANG PROVINCE
CHINA
322000**

Class of Shares: **ORDINARY**

Number of shares: **10000**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **YANHUA LUO**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/01/1983** ***Nationality:*** **CHINESE**

Service Address: **NO. L33, SHANGCHENG AVENUE FUTIAN STREET
YIWU CITY
ZHEJIANG PROVINCE
CHINA
322000**

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

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

Name: **YANHUA LUO**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

O-SHINE TRADING COMPANY 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(s) of Subscriber(s)

Date: 27 December 2020

YANHUA LUO - Authorised Electronically