

**FILE COPY**



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

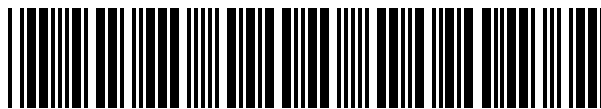
Company Number **13463026**

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

**LONG E-COMMERCE CO., 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 **17th June 2021**



\*N13463026C\*



**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: **17/06/2021**

XA6U7FFK

*Company Name in full:*

**LONG E-COMMERCE CO., LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**OFFICE 803 182-184 HIGH STREET NORTH  
EAST HAM  
LONDON  
UNITED KINGDOM E6 2JA**

*Sic Codes:*

**47910**

*Company Director*      *1*

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

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

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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

## ***Initial Shareholdings***

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*Name:* **TINGHE ZHOU**

*Address* **OFFICE 803 182-184 HIGH  
STREET NORTH  
EAST HAM  
LONDON  
UNITED KINGDOM  
E6 2JA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*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 TINGHE ZHOU**

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

*Date of Birth:* **\*\*/12/1981** *Nationality:* **CHINESE**

*Service address recorded as Company's registered office*

*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.*

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



## ***Statement of Compliance***

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

*Name:* **TINGHE ZHOU**  
*Authenticated* **YES**

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## ***Authorisation***

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

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of LONG E-COMMERCE CO., 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.

Name of each subscriber	Authentication
TINGHE ZHOU	Authenticated Electronically

Dated: 17/06/2021

## **Articles of Association of LONG E-COMMERCE CO., LTD**

### **Chapter 1 General Principle**

**Article 1** In order to regulate the organization and behavior of the company and protect the lawful rights and interests of the company, shareholders and creditors, this article of association is formulated in accordance with the "Company Law of the United Kingdom" (hereinafter referred to as the "Company Law") and relevant laws and regulations, and in combination with the actual situation of the company.

**Article 2** Company name: LONG E-COMMERCE CO., LTD

**Article 3** Director of Company: TINGHE ZHOU

**Article 4** Shareholder of Company: TINGHE ZHOU (100% shareholding)

**Article 5** Company Address: OFFICE 803 182-184 HIGH STREET NORTH, EAST HAM, LONDON E6 2JA. UK

**Article 6** The company is registered in the Companies House. The company's operating period is long-term.

**Article 7** The company is a limited liability company, conducting independent accounting, self-employment and self-financing. Shareholder shall be liable to the company to the extent of their subscribed contributions, while the company shall be liable for the debts of all its assets.

**Article 8** The company resolutely abides by the national laws and regulations and the provisions of these articles of association, protects the national interests and social public interests, and is subject to supervision by the relevant government departments.

**Article 9** The articles of association of the company shall be binding on the company, shareholders, executive directors, supervisors and senior managers.

**Article 10** These articles of association shall be formulated by the shareholder and shall take effect after the incorporation the company.

### **Chapter 2 Business Scope of the Company**

**Article 11** The business scope of the company LONG E-COMMERCE CO., LTD includes selling daily necessities on the Amazon.