

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8660164

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

HANLIN 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 22nd August 2013



N08660164I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 21/08/2013



X2F7OWCP

*Company Name
in full:* **HANLIN LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **167A WOOD LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
ENGLAND
B94 5JL**

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

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN LEONARD**

Surname: **HANLIN**

Former names:

Service Address: **167A WOOD LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 5JL**

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

Date of Birth: **26/06/1951** *Nationality:* **BRITISH**

Occupation: **IMPORTER & WHOLESALE**

Consented to Act: **Y** *Date authorised:* **22/08/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **LORRAINE FATIMA**

Surname: **HANLIN**

Former names:

Service Address: **167A WOOD LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
ENGLAND
B94 5JL**

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

Date of Birth: **19/04/1955** *Nationality:* **BRITISH**

Occupation: **IMPORTER & WHOLESALE**

Consented to Act: **Y** *Date authorised:* **22/08/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: ALAN HANLIN

Address: 167A WOOD LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 5JL

Class of share: ORD

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LORRAINE HANLIN

Address: 167A WOOD LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
ENGLAND
B94 5JL

Class of share: ORD

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: ALAN HANLIN

Authenticated: YES

Name: LORRAINE HANLIN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

HANLIN 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 OF SUBSCRIBER(S)

ALAN HANLIN

LORRAINE HANLIN

21/8/2013