

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10465696**

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

MOST SUCCESSFUL 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 **7th November 2016**



* N10465696O *



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: **04/11/2016**

X5J0KWSW

Company Name in full:

MOST SUCCESSFUL LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 105 LONSDALE HOUSE
52 BLUCHER STREET
BIRMINGHAM
UNITED KINGDOM B1 1QU**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR SIU HUNG**

Surname: **WONG**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **HONG KONG**

Resident:

Date of Birth: ****/01/1951** *Nationality:* **CHINESE**

Occupation: **ENTREPRENEUR**

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

Company Director 2

Type:	Person
Full Forename(s):	MISS SHUK TING JENNY
Surname:	WONG
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	HONG KONG

Date of Birth: ****/09/1982**

Nationality: **CHINESE**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MS SHUK YAN MICHELLE
Surname:	WONG
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	HONG KONG

Date of Birth: ****/12/1988**

Nationality: **CHINESE**

Occupation: **COMPANY
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>			

**EACH SHARE HAS 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SIU HUNG WONG**

Address **SUITE 105 LONSDALE
HOUSE
52 BLUCHER STREET
BIRMINGHAM
UNITED KINGDOM
B1 1QU**

Class of Shares: **ORDINARY**

Number of shares: **43**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LAI HING CHEUNG**

Address **SUITE 105 LONSDALE
HOUSE
52 BLUCHER STREET
BIRMINGHAM
UNITED KINGDOM
B1 1QU**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SHUK LING WONG**

Address **SUITE 105 LONSDALE
HOUSE
52 BLUCHER STREET
BIRMINGHAM
UNITED KINGDOM
B1 1QU**

Class of Shares: **ORDINARY**

Number of shares: **9**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SHUK TING JENNY WONG**

Address **SUITE 105 LONSDALE
HOUSE
52 BLUCHER STREET
BIRMINGHAM
UNITED KINGDOM
B1 1QU**

Class of Shares: **ORDINARY**

Number of shares: **9**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SHUK YAN MICHELLE
WONG**

Address **SUITE 105 LONSDALE
HOUSE
52 BLUCHER STREET
BIRMINGHAM
UNITED KINGDOM
B1 1QU**

Class of Shares: **ORDINARY**

Number of shares: **9**

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 SIU HUNG WONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/01/1951** *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>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **SIU HUNG WONG**

Authenticated **YES**

Name: **LAI HING CHEUNG**

Authenticated **YES**

Name: **SHUK LING WONG**

Authenticated **YES**

Name: **SHUK TING JENNY WONG**

Authenticated **YES**

Name: **SHUK YAN MICHELLE WONG**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MOST SUCCESSFUL 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 each subscriber	Authentication
Siu Hung Wong	Authenticated Electronically
Lai Hing Cheung	Authenticated Electronically
Shuk Ling Wong	Authenticated Electronically
Shuk Ting Jenny Wong	Authenticated Electronically
Shuk Yan Michelle Wong	Authenticated Electronically

Dated: 04/11/2016