

FILE COPY



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

Company Number **10782425**

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

BUNNY HOUSEWARES 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 **22nd May 2017**



* N10782425G *



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:***19/05/2017**

X66R5U80

*Company Name in
full:*

BUNNY HOUSEWARES CO., LTD.

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**6 PROSPECT WAY ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM NN11 8PL**

Sic Codes:

74990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **FEIFEI**

Surname: **ZHU**

Service Address: **RM 1104, BLDG. 16 BOJINGWAN YIHUJU, NO.222 YANHE ROAD
LUYANG DISTRICT
HEFEI CITY
ANHUI
CHINA 230000**

*Country/State Usually
Resident:* **CHINA**

Date of Birth: ****/11/1989** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND
SHAREHOLDER**

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

Company Director 2

Type: **Person**

Full Forename(s): **PING**

Surname: **XUAN**

Service Address: **NO. 308, BLDG. 2 NO.137 TONGCHENG ROAD
LUYANG DISTRICT
HEFEI CITY
ANHUI
CHINA 230000**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/12/1972** *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> | 50000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 50000 |
| <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> | 50000 |
| | | <i>Total aggregate nominal value:</i> | 50000 |
| | | <i>Total aggregate unpaid:</i> | 50000 |

Initial Shareholdings

Name: **FEIFEI ZHU**

Address **RM 1104, BLDG. 16
BOJINGWAN YIHUJU,
NO.222 YANHE ROAD
LUYANG DISTRICT
HEFEI CITY
ANHUI
CHINA
230000**

Class of Shares: **ORDINARY**

Number of shares: **45000**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **PING XUAN**

Address **NO. 308, BLDG. 2 NO.137
TONGCHENG ROAD
LUYANG DISTRICT
HEFEI CITY
ANHUI
CHINA
230000**

Class of Shares: **ORDINARY**

Number of shares: **5000**

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: **FEIFEI ZHU**

*Country/State Usually
Resident:* **CHINA**

Date of Birth: ****/11/1989** *Nationality:* **CHINESE**

Service Address: **RM 1104, BLDG. 16 BOJINGWAN YIHUJU, NO.222
YANHE ROAD
LUYANG DISTRICT
HEFEI CITY
ANHUI
CHINA
230000**

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: **FEIFEI ZHU**

Authenticated **YES**

Name: **PING XUAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

BUNNY HOUSEWARES 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(s) of Subscriber(s)

Date: 19 May 2017

FEIFEI ZHU - Authorised Electronically

PING XUAN - Authorised Electronically