

**FILE COPY**



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

Company Number **10782693**

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

**UK CHAR HATTON INTERNATIONAL FRANCHISE 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**



\* N10782693N \*



**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:***19/05/2017**

*X66QVWIY*

*Company Name in full:*

**UK CHAR HATTON INTERNATIONAL FRANCHISE CO., LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**RM 101, MAPLE HOUSE 118 HIGH STREET  
PURLEY  
LONDON  
SURREY  
UNITED KINGDOM CR8 2AD**

*Sic Codes:*

**99999**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**

*Name:* **YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED**

*Principal / Business Address:* **RM 101, MAPLE HOUSE 118 HIGH STREET  
PURLEY  
LONDON  
SURREY  
UNITED KINGDOM CR8 2AD**

### ***European Economic Area (EEA) Company***

*Register Location:* **GBR**

*Registration Number:* **09801282**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

## *Company Director*      *1*

*Type:*                              **Person**

*Full Forename(s):*              **BINHONG**

*Surname:*                        **CHEN**

*Service Address:*              **RM 101, MAPLE HOUSE 118 HIGH STREET  
PURLEY  
LONDON  
SURREY  
UNITED KINGDOM CR8 2AD**

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

*Date of Birth:*    **\*\*/03/1981**                              *Nationality:*      **CHINESE**

*Occupation:*      **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>10000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>10000</b>

## *Initial Shareholdings*

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*Name:* **BINHONG CHEN**

*Address* **NO.3 DUNDOU MIDDLE  
ROAD  
DUNDOU VILLAGE, JIUDU  
TOWN  
NAN'AN CITY  
FUJIAN PROVINCE  
CHINA**

*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)***

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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:* **BINHONG CHEN**

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

*Date of Birth:* **\*\*/03/1981** *Nationality:* **CHINESE**

*Service Address:* **RM 101, MAPLE HOUSE 118 HIGH STREET  
PURLEY  
LONDON  
SURREY  
UNITED KINGDOM  
CR8 2AD**

*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*

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

*memorandum delivered by an agent for the subscriber(s):*                      **YES**

*Agent's Name:*                      **J&C (HK)**

*Agent's Address:*                      **THE BUSINESS RESOURCE NETWORK 53 WHATELEY'S DRIVE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 2GY**

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## *Authorisation*

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **J&C (HK)**

*Agent's Address:*                      **THE BUSINESS RESOURCE NETWORK 53 WHATELEY'S DRIVE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 2GY**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UK CHAR HATTON INTERNATIONAL FRANCHISE 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 each

Name of each subscriber

BINHONG CHEN

Dated 19 May 2017