FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 10900863

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

THE PAGODA COMMUNITY PROJECTS 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 4th August 2017



* N10900863E *







Application to register a company



Received for filing in Electronic Format on the: 03/08/2017

X6C2FFIC

Company Name in

full:

THE PAGODA COMMUNITY PROJECTS LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered 40 WIT

Office Address:

40 WITHNELL ROAD BLACKPOOL

ENGLAND FY41HE

Sic Codes: **02300**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Person

Full Forename(s): MR GEOFFREY

Surname: MOORE

Service Address: 40 WITHNELL ROAD

BLACKPOOL

UNITED KINGDOM FY41HE

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

Company Director 1

Type: Person

Full Forename(s): MR GEOFFREY

Surname: MOORE

Service Address: 40 WITHNELL ROAD

BLACKPOOL

UNITED KINGDOM FY41HE

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/09/1946 Nationality: UNITED

KINGDOM

Occupation: BUSINESS

CONSULTANT

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

Company Director 2

Type: Person

Full Forename(s): MR ADRIAN BARRIE

Surname: THOMPSON

Service Address: 26 LINDALE ROAD

WORSLEY MANCHESTER LANCASHIRE

UNITED KINGDOM M281BG

Country/State Usually

- . .

ENGLAND

Resident:

Date of Birth: **/04/1947 Nationality: UNITED

KINGDOM

Occupation: BUSINESS

CONSULTANT

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2
Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate unpaid:	0

Electronically filed document for Company Number:

10900863

Initial Shareholdings

TCUKBC LIMITED Name:

Address **40 WITHNELL ROAD** Class of Shares: **ORDINARY**

BLACKPOOL

LANCASHIRE Number of shares: 1

UNITED KINGDOM Currency: **GBP** 1

FY41HE Nominal value of each

share:

 $\mathbf{0}$ Amount unpaid: Amount paid: 1

Name: THE CHINA UK BUSINESS

CENTRE (NORTH WEST)

LIMITED Class of Shares: **ORDINARY**

40 WITHNELL ROAD Number of shares: Address 1

> **BLACKPOOL** Currency: **GBP LANCASHIRE** Nominal value of each 1

UNITED KINGDOM share:

FY41HE Amount unpaid: $\mathbf{0}$

Amount paid: 1

Persons with Significant Control (PSC)			
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			
10900863			

Individual Person with Significant Control details

Names: MR GEOFFREY MOORE

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/09/1946 Nationality: ENGLISH

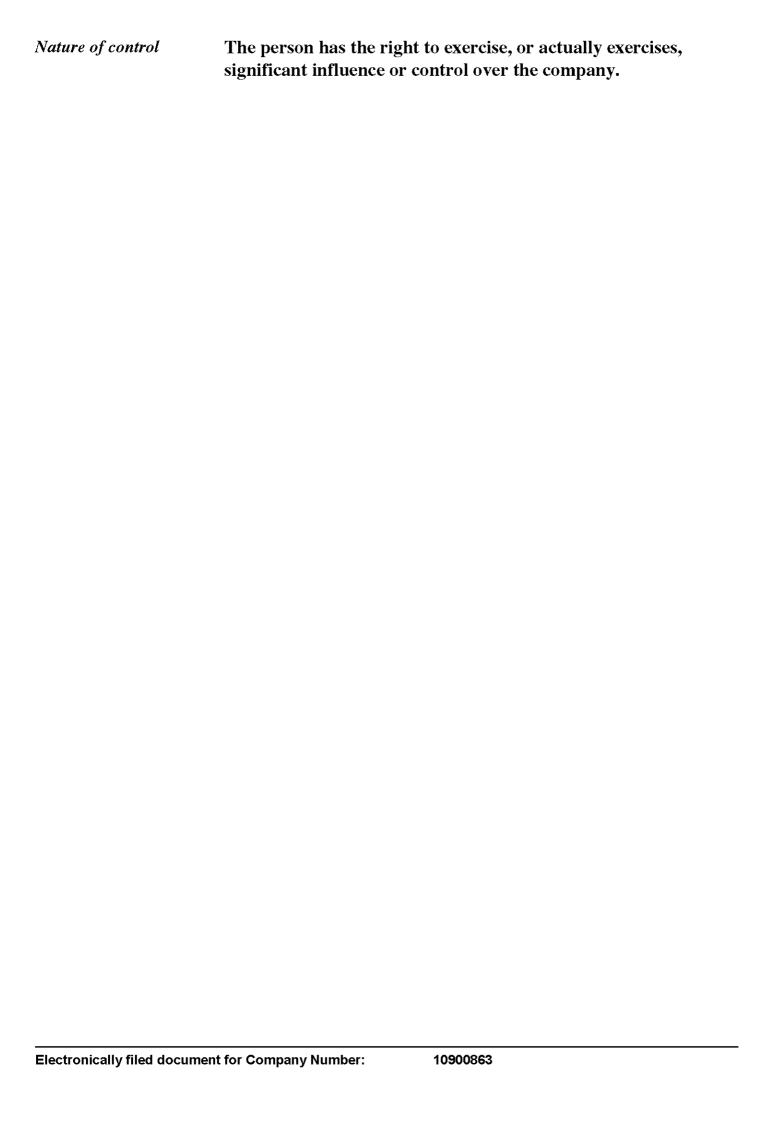
Service Address: 40 WITHNELL ROAD

BLACKPOOL LANCASHIRE

UNITED KINGDOM

FY41HE

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.



Individual Person with Significant Control details

Names: MR ADRIAN BARRIE THOMPSON

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/04/1947 Nationality: ENGLISH

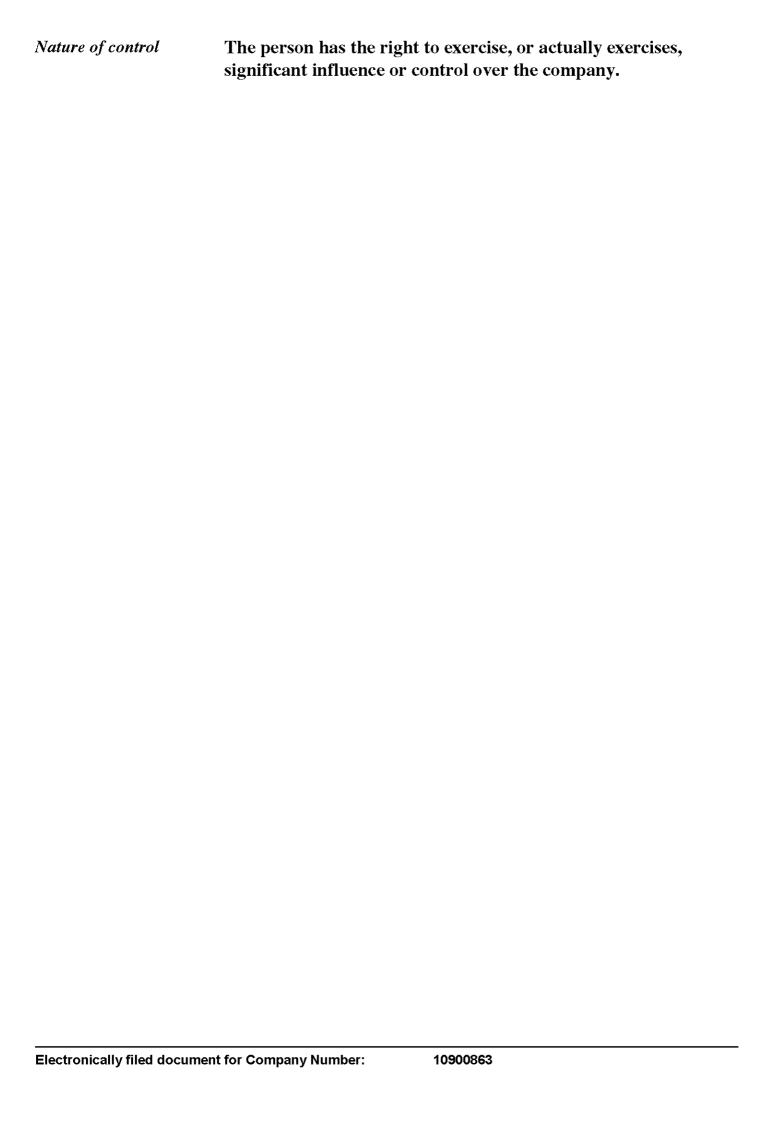
Service Address: 26 LINDALE ROAD

BLACKPOOL LANCASHIRE

UNITED KINGDOM

M281BG

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.



Statement of Compliance

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Electronically filed document for Company Number:

10900863

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THE PAGODA COMMUNITY PROJECTS 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 each.

Subscriber:

TCUKBC LIMITED

Authorising Person: geoffrey moore

Authentication: Authenticated Electronically

Subscriber:

THE CHINA UK BUSINESS CENTRE (NORTH WEST) LIMITED

Authorising Person: geoffrey moore

Authentication: Authenticated Electronically

Dated: 3 Aug 2017