

FILE COPY



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

Company Number **11709376**

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

HAMMER AUTOMATIC 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 **3rd December 2018**



* N11709376L *



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: **03/12/2018**

X7JZOE8J

Company Name in full: **HAMMER AUTOMATIC LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes: **25620
26512
29310
71200**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS YUANYUAN**

Surname: **HUANG**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

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

Date of Birth: ****/07/1989** ***Nationality:*** **CHINESE**

Occupation: **COMOANY
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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **YUANYUAN HUANG**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of Shares: **ORDINARY**

Number of shares: **8**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SAIJUN ZHANG**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of Shares: **ORDINARY**

Number of shares: **2**

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: **MS YUANYUAN HUANG**

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

Date of Birth: ****/07/1989** ***Nationality:*** **CHINESE**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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 holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of HAMMER AUTOMATIC 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.

Subscriber:

Yuanyuan Huang

Authentication: Authenticated Electronically

Subscriber:

Saijun Zhang

Authentication: Authenticated Electronically

Dated: 3 Dec 2018