

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12106339

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

CNS KITCHENS 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 16th July 2019



* N12106339C *



Companies House



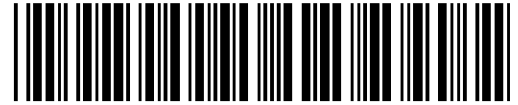
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 16/07/2019

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<i>Company Name in full:</i>	CNS KITCHENS LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	1 ACACIA ROAD OLD FOLD GATEHEAD UNITED KINGDOM NE10 0DU
<i>Sic Codes:</i>	56102

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR HONGYU**

Surname: **CHEN**

Service Address: **1 ACACIA ROAD
OLD FOLD
GATEHEAD
UNITED KINGDOM NE10 0DU**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/11/1983** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR LIN**

Surname: **SHAO**

Service Address: **41 MINISTRY CLOSE
NEWCASTLE UPON TYNE
UNITED KINGDOM NE7 7NF**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**

Occupation: **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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HONGYU CHEN**

Address **1 ACACIA ROAD
OLD FOLD
GATEHEAD
UNITED KINGDOM
NE10 0DU**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LIN SHAO**

Address **41 MINISTRY CLOSE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE7 7NF**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

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: **ADAMS IRVING MAJEED**

Agent's Address: **145 ALBERT ROAD
MIDDLESBROUGH
ENGLAND
TS1 2PP**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ADAMS IRVING MAJEED**

Agent's Address: **145 ALBERT ROAD
MIDDLESBROUGH
ENGLAND
TS1 2PP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CNS KITCHENS 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

HONGYU CHEN
LIN SHAO

Dated 16 July 2019