

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12165953**

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

**SUPERBIT 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 **20th August 2019**



\* N12165953J \*



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: 20/08/2019*

*X8C7V0VI*

*Company Name in full:*

**SUPERBIT CO., LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT G25 WATERFRONT STUDIOS 1 DOCK ROAD  
LONDON  
UNITED KINGDOM E16 1AH**

*Sic Codes:*

**62020  
62090  
62030  
63110**

*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:** UNIT G25 WATERFRONT STUDIOS 1 DOCK ROAD  
LONDON  
UNITED KINGDOM E16 1AH

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

**Register Location:** UNITED KINGDOM

**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):***        **JIANGUO**

***Surname:***                **CHEN**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

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

***Date of Birth:***    **\*\*/09/1957**                      ***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>50000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50000</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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>50000</b>
		<i>Total aggregate nominal value:</i>	<b>50000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JIANGUO CHEN**

*Address* **NO.334, HONGDU SOUTH  
AVENUE QINGYUNPU  
DISTRICT  
NANCHANG, JIANGXI  
CHINA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:*** **JIANGUO CHEN**

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

***Date of Birth:*** **\*\*/09/1957** ***Nationality:*** **CHINESE**

***Service address recorded as Company's registered office***

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

## ***Statement of Compliance***

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

*Name:* **JIANGUO CHEN**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SUPERBIT 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 of each subscriber	Authentication
JIANGUO CHEN	Authenticated Electronically

Dated: 20/08/2019