

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12487927**

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

**BLUEMARK PROPERTIES 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 **27th February 2020**



\* N12487927R \*



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: 26/02/2020*

X8ZM2UXN

*Company Name in full:* **BLUEMARK PROPERTIES LTD**

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

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

*Proposed Registered Office Address:* **10 CROFTON AVENUE  
ORPINGTON  
ENGLAND BR6 8DU**

*Sic Codes:* **68209**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

***Type:***                      **Person**

***Full Forename(s):***        **MRS. FANG**

***Surname:***                **LI**

***Former Names:***

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

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

# *Company Director*      **1**

*Type:*                                      **Person**

*Full Forename(s):*                      **MR. JACEK**

*Surname:*                                **GRANT**

*Former Names:*

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

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/04/1969**                                      *Nationality:*    **POLISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR. QUANQUAN**

***Surname:***                **PENG**

***Former Names:***

***Service Address:***        **14 FAULKNER HOUSE TIERNEY LANE  
LONDON  
ENGLAND W6 9AE**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/10/1985**                      ***Nationality:***    **CHINESE**

***Occupation:***    **COMPANY  
DIRECTOR**

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

## ***Company Director***      **3**

***Type:***                      **Person**

***Full Forename(s):***        **MR. DI**

***Surname:***                **WU**

***Former Names:***

***Service Address:***        **14 FAULKNER HOUSE TIERNEY LANE  
LONDON  
ENGLAND W6 9AE**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/10/1971**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JACEK GRANT**

*Address* **10 CROFTON AVENUE  
ORPINGTON  
ENGLAND  
BR6 8DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **QUANQUAN PENG**

*Address* **14 FAULKNER HOUSE  
TIERNEY LANE  
LONDON  
ENGLAND  
W6 9AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DI WU**

*Address* **14 FAULKNER HOUSE  
TIERNEY LANE  
LONDON  
ENGLAND  
W6 9AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **FANG LI**

*Address* **10 CROFTON AVENUE  
ORPINGTON  
ENGLAND  
BR6 8DU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*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 no PSC**

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**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**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>JACEK GRANT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>QUANQUAN PENG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DI WU</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>FANG LI</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BLUEMARK PROPERTIES 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
Jacek Grant	Authenticated Electronically
Quanguan Peng	Authenticated Electronically
Di Wu	Authenticated Electronically
Fang Li	Authenticated Electronically

Dated: 26/02/2020