

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12695392**

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

**DEEVAL COMBUSTION EQUIPMENT 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 **24th June 2020**



\* N126953920 \*



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: **24/06/2020**

X97U05Y2

*Company Name in full:*

**DEEVAL COMBUSTION EQUIPMENT LIMITED**

*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:*

**23200  
28210  
25290  
28290**

*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):** PENG

**Surname:** **LIU**

***Former Names:***

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

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

*Date of Birth:* **\*\*/04/1979** *Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

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

***Company Director***      **2**

*Type:* **Person**

**Full Forename(s):** QI XIN

**Surname:** **WU**

***Former Names:***

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

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

*Date of Birth:* **\*\*/10/1982** *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>			

### **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>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:* **PENG LIU**

*Address* **ROOM 201, BUILDING 302,  
LENOVO COMMUNITY  
HAIYONG TOWN, HAIMEN  
CITY  
JIANGSU PROVINCE  
CHINA  
226100**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **QI XIN WU**

*Address* **ROOM 201, BUILDING 302,  
LENOVO COMMUNITY,  
HAIYONG TOWN,  
HAIMEN CITY, JIANGSU  
PROVINCE  
CHINA  
226100**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20000**

*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:*** **PENG LIU**

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

***Date of Birth:*** **\*\*/04/1979** ***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, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **QI XIN WU**

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

***Date of Birth:*** **\*\*/10/1982** ***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, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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:* **PENG LIU**  
*Authenticated* **YES**  
*Name:* **QI XIN WU**  
*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**

**DEEVAL COMBUSTION EQUIPMENT 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
PENG LIU	Authenticated Electronically
QI XIN WU	Authenticated Electronically

Dated: 24/06/2020