

**FILE COPY**



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

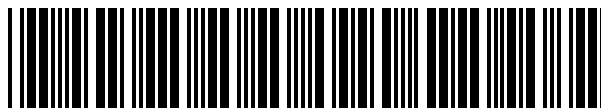
Company Number **13339503**

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

**UK GOAT COSMETIC 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 **16th April 2021**



\*N13339503E\*



**Companies House**



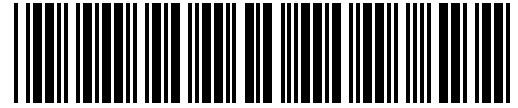
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:* **15/04/2021**

*XA2HUEMG*

*Company Name in full:*

**UK GOAT COSMETIC 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:*

**20420  
46450  
17220  
47750**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary     1***

**Type:** Corporate

**Name:** J&C BUSINESS (UK) CO., LIMITED

**Principal / Business Address:** UNIT G25 WATERFRONT STUDIOS 1 DOCK ROAD  
LONDON  
UNITED KINGDOM E16 1AH

### ***UK Limited Company***

**Registration Number:** 08182589

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

*Company Director*      *1*

*Type:* **Person**

*Full Forename(s):* **LICAI**

Surname: **XIE**

*Former Names:*

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

Country/State Usually **CHINA**

*Resident:*

*Date of Birth:*    **\*\*/06/1990**                      *Nationality:*        **CHINESE**

*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>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100000</b> |
| <i>Prescribed particulars</i> |                 |                                 |               |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

|                  |            |                                       |               |
|------------------|------------|---------------------------------------|---------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>100000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>      |

## ***Initial Shareholdings***

---

*Name:* **LICAI XIE**

*Address* **NO.192, POHEDI VILLAGE,  
GAOQIAO TOWN,  
LIANJIANG CITY,  
GUANGDONG  
CHINA  
524400**

*Class of Shares:* **ORDINARY**

*Number of shares:* **60000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ZHIHONG HE**

*Address* **NO.22, HAITANG VILLAGE,  
BEIJIE VILLAGE  
COMMITTEE, SHANKOU  
TOWN, HEPU COUNTY,  
GUANGXI  
CHINA  
536100**

*Class of Shares:* **ORDINARY**

*Number of shares:* **40000**

*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:* **LICAI XIE**

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

*Date of Birth:* **\*\*/06/1990** *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***

---

*Names:* **ZHIHONG HE**

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

*Date of Birth:* **\*\*/08/1994** *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***

---

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

*Name:* **LICAI XIE**  
*Authenticated* **YES**  
*Name:* **ZHIHONG HE**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of UK GOAT COSMETIC 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               |
|-------------------------|------------------------------|
| LICAI XIE               | Authenticated Electronically |
| ZHIHONG HE              | Authenticated Electronically |

Dated: 15/04/2021