

FILE COPY



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

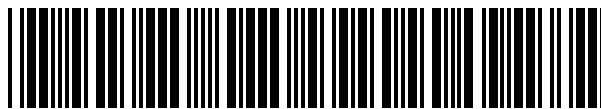
Company Number **13438559**

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

BEAUTYSTONE CO., 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 **4th June 2021**



N13438559P



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: **03/06/2021**

XA5VFMQH

Company Name in full:

BEAUTYSTONE CO., 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:

**20420
20590
46450
46750**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

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**

UK Limited Company

Registration Number: **09801282**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **YI ZHANG**

Address **NO.12, JIANGWANGMIAO
STREET, XUANWU
DISTRICT,
NANJING
CHINA
210002**

Class of Shares: **ORDINARY**

Number of shares: **1500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **YUZHU QUAN**

Address **NO.11, JIAODAOYOU
NORTH 3RD ALLEY,
DONGCHENG DISTRICT,
BEIJING
CHINA
100010**

Class of Shares: **ORDINARY**

Number of shares: **6500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SHA SHA**

Address **ROOM 102, UNIT 1,
BUILDING 2, NO.18,
XIANJING ROAD,
QIXIA DISTRICT, NANJING
CHINA
210046**

Class of Shares: **ORDINARY**

Number of shares: **1500**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **YOU ZHANG**

Address **ROOM 1703, UNIT 1,
BUILDING 4, NO.89, XUJIA,
XISHANQIAO VILLAGE,
YUHUATAI DISTRICT,
NANJING
CHINA
210012**

Class of Shares: **ORDINARY**

Number of shares: **500**

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: **YUZHU QUAN**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/12/1969** *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>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

<i>Name:</i>	YI ZHANG
<i>Authenticated</i>	YES
<i>Name:</i>	YUZHU QUAN
<i>Authenticated</i>	YES
<i>Name:</i>	SHA SHA
<i>Authenticated</i>	YES
<i>Name:</i>	YOU ZHANG
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BEAUTYSTONE CO., 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.

Name of each subscriber	Authentication
YI ZHANG	Authenticated Electronically
YUZHU QUAN	Authenticated Electronically
SHA SHA	Authenticated Electronically
YOU ZHANG	Authenticated Electronically

Dated: 03/06/2021