

FILE COPY



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

Company Number **13485930**

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

UDITH 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 **30th June 2021**



N13485930K



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: **29/06/2021**

XA7NONJK

Company Name in full:

UDITH CO., LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLOOR 1, OFFICE 25, 22 MARKET SQUARE
LONDON
ENGLAND E14 6BU**

Sic Codes:

**47910
46190
46510
95210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **JINBAILI LIMITED**
Principal / Business Address: **FLOOR 1, OFFICE 25, 22 MARKET SQUARE
LONDON
ENGLAND E14 6BU**

UK Limited Company

Registration Number: **08391232**

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

Type:	Person		
Full Forename(s):	MS JINHUAN		
Surname:	LIAO		
Former Names:			
Service Address:	NO.123, LINGYANG MIDDLE ROAD, LINGYANG TOWN, CILI COUNTY, HUNAN PROVINCE CHINA 427200		
Country/State Usually Resident:	CHINA		
Date of Birth:	**/02/1971	Nationality:	CHINESE
Occupation:	COMPANY 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>	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: **JINHUAN LIAO**

Address **NO.123, LINGYANG MIDDLE
ROAD,
LINGYANG TOWN,
CILI COUNTY, HUNAN
PROVINCE
CHINA
427200**

Class of Shares: **ORDINARY**

Number of shares: **10000**

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: **MS JINHUAN LIAO**

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

Date of Birth: ****/02/1971** *Nationality:* **CHINESE**

Service Address: **NO.123, LINGYANG MIDDLE ROAD,
LINGYANG TOWN,
CILI COUNTY, HUNAN PROVINCE
CHINA
427200**

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

Name: **JINHUAN LIAO**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of UDITH 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
JINHUAN LIAO	Authenticated Electronically

Dated: 29/06/2021