# **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\*





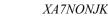
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





## Application to register a company

Received for filing in Electronic Format on the: 29/06/2021



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

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

95210

**Private (Ltd by Shares)** 

## Company Secretary 1

Type:

Name:

Corporate

#### 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.

# Company Director 1

Type:		Person		
Full Forename(s)	):	MS JINHUAN		
Surname:		LIAO		
Former Names:				
Service Address:		LINGYANG TO	, HUNAN PRO	,
Country/State Usually Resident:		CHINA		
Date of Birth: Occupation:	**/02/1971 COMPAN	Y DIRECTOR	Nationality:	CHINESE

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted10000Aggregate nominal value:10000

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

#### Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate unpaid:	0

#### Name: JINHUAN LIAO

Address	NO.123, LINGYANG MIDDLE ROAD,	Class of Shares:	ORDINARY
	LINGYANG TOWN,	Number of shares:	10000
	CILI COUNTY, HUNAN	Currency:	GBP
	PROVINCE	Nominal value of each	1
	CHINA	share:	
	427200	Amount unpaid:	0
		Amount paid:	1

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

Names:	MS JINHUAN LIAO		
Country/State Usually Resident:	CHINA		
Date of Birth: **/02/1971	Nationalit	y: 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.

Nature of control	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Name: Authenticated JINHUAN LIAO 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