

FILE COPY



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

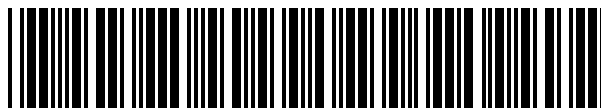
Company Number **13582872**

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

FORTUNE INTERNATIONAL INVESTMENT 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 **24th August 2021**



N13582872N



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: **24/08/2021**

XABL48HE

Company Name in full:

FORTUNE INTERNATIONAL INVESTMENT CO., LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 107 25 INDESCON SQUARE
LONDON
ENGLAND E14 9DG**

Sic Codes:

64301

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS CHING-TAI**

Surname: **SUNG**

Service Address: **NO. 2, LN. 509 MINZU 1ST RD.
SANMIN DIST.
KAOHSIUNG CITY
TAIWAN**

*Country/State Usually
Resident:* **TAIWAN**

Date of Birth: **26/05/1973** *Nationality:* **TAIWANESE**

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>	ORD	<i>Number allotted</i>	100000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **CHING-TAI SUNG**

Address **NO. 2, LN. 509 MINZU 1ST
RD.
SANMIN DIST.
KAOHSIUNG CITY
TAIWAN**

Class of Shares: **ORD**

Number of shares: **100000**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **CHING-TAI SUNG**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **26/05/1973** *Nationality:* **TAIWANESE**

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

Statement of Compliance

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

Name: **CHING-TAI SUNG**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

FORTUNE INTERNATIONAL INVESTMENT 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
CHING-TAI SUNG	Authenticated Electronically

Dated: 24/08/2021