# FILE COPY

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company Number **14072280**

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

**YIWU SIMBA INTERNATIONAL TRADE 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 **27th April 2022**

*N14072280B*

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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

Companies House

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the:* **27/04/2022** *XB2UHP0Y*

| | |
|---|---|
| *Company Name in full:* | **YIWU SIMBA INTERNATIONAL TRADE CO., LTD** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Registered Office Address:* | **291 BRIGHTON ROAD<br>SOUTH CROYDON<br>UNITED KINGDOM CR2 6EQ** |
| *Sic Codes:* | **46900** |

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

**Electronically filed document for Company Number:** **14072280**

# *Proposed Officers*

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Corporate** |
| *Name:* | **YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED** |
| *Principal / Business Address:* | **291 BRIGHTON ROAD**<br>**SOUTH CROYDON**<br>**UNITED KINGDOM CR2 6EQ** |

## ***UK Limited Company***

*Registration Number:* **09801282**

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

## *Company Director 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full Forename(s):* | **YU** |
| *Surname:* | **WANG** |
| *Former Names:* | |
| *Service Address:* | **ROOM 311, BUILDING 3, NO.3, HAIXI ROAD, CHENGBEI DISTRICT, XINING<br>CHINA 810003** |
| *Country/State Usually Resident:* | **CHINA** |

*Date of Birth:* ****/11/1985** *Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

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

# *Statement of Capital (Share Capital)*

| | | | |
|---|---|---|---|
| *Class of Shares:* | **ORDINARY** | *Number allotted* | **10000** |
| *Currency:* | **GBP** | *Aggregate nominal value:* | **10000** |

*Prescribed particulars*

**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** |

# *Initial Shareholdings*

*Name:* **YU WANG**

*Address* **ROOM 311, BUILDING 3, NO.3, HAIXI ROAD, CHENGBEI DISTRICT, XINING CHINA 810003**

| | |
|---|---|
| *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:* **YU WANG**

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

*Date of Birth:* ****/11/1985** *Nationality:* **CHINESE**

*Service Address:* **ROOM 311, BUILDING 3, NO.3, HAIXI ROAD,
CHENGBEI DISTRICT,
XINING
CHINA
810003**

*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.** |

# *Statement of Compliance*

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

*Name:* **YU WANG**
*Authenticated* **YES**

# *Authorisation*

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

**End of Electronically filed document for Company Number:** **14072280**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of

## YIWU SIMBA INTERNATIONAL TRADE 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 |
|---|---|
| YU WANG | Authenticated Electronically |

Dated: 27/04/2022