

**FILE COPY**



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

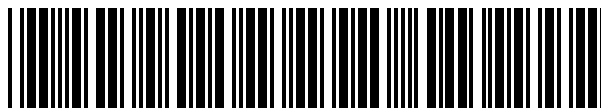
Company Number **14218341**

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

**SHARE CORPORATION 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 **6th July 2022**



\*N14218341B\*



**Companies House**



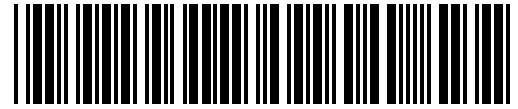
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **06/07/2022**

*XB7P9H6G*

*Company Name in full:* **SHARE CORPORATION LTD.**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **291 BRIGHTON ROAD  
SOUTH CROYDON  
UNITED KINGDOM CR2 6EQ**

*Sic Codes:* **85590  
62020  
62090  
63110**

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

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED**  
*Principal / Business Address:* **291 BRIGHTON ROAD  
SOUTH CROYDON  
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.*



## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |               |
|-------------------------------|-----------------|---------------------------------|---------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>150000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>150000</b> |
| <i>Prescribed particulars</i> |                 |                                 |               |

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

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#### **Statement of Capital (Totals)**

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|                  |            |                                       |               |
|------------------|------------|---------------------------------------|---------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>150000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>150000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>      |

## *Initial Shareholdings*

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*Name:* **ROIEE JAYE CHENG**

*Address* **NO.321, JHONGHUA RD.  
HUALIEN CITY  
HUALIEN COUNTY ,  
TAIWAN  
CHINA  
970004**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RIBIN CHEN**

*Address* **3F.-5, NO.265, SHIHJHENG  
N. 1ST RD. SITUN DIST.,  
TAICHUNG CITY  
TAIWAN  
CHINA  
407624**

*Class of Shares:* **ORDINARY**

*Number of shares:* **22500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **YA-TSE LEE**

*Address* **7F., NO.133, GUANGMING  
RD. LUJHOU DIST., NEW  
TAIPEI CITY  
TAIWAN  
CHINA  
247012**

*Class of Shares:* **ORDINARY**

*Number of shares:* **19500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHUN-WEI LIN**

*Address* **NO.5, LN. 127, SIOUSHAN  
RD. SIJHIH DIST., NEW  
TAIPEI CITY  
TAIWAN  
CHINA  
221038**

*Class of Shares:* **ORDINARY**

*Number of shares:* **19500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHIN-YU HUANG**

*Address* **NO.53, LN. 165, FUSHAN  
ST. CHANGHUA CITY,  
CHANGHUA COUNTY  
TAIWAN  
CHINA  
500036**

*Class of Shares:* **ORDINARY**

*Number of shares:* **19500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HSIN-CHIEN LIAO**

*Address* **NO.36, LN. 318, YANPING RD.  
SILUO TOWNSHIP, YUNLIN  
COUNTY  
TAIWAN  
CHINA  
648002**

*Class of Shares:* **ORDINARY**

*Number of shares:* **19500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **YUNG-HUA SU**

*Address* **NO.10, LN. 26, BIJHONG  
ST. YANCHENG DIST.,  
KAOHSIUNG CITY  
TAIWAN  
CHINA  
803002**

*Class of Shares:* **ORDINARY**

*Number of shares:* **19500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

|                      |                         |
|----------------------|-------------------------|
| <i>Name:</i>         | <b>ROIEE JAYE CHENG</b> |
| <i>Authenticated</i> | <b>YES</b>              |
| <i>Name:</i>         | <b>RIBIN CHEN</b>       |
| <i>Authenticated</i> | <b>YES</b>              |
| <i>Name:</i>         | <b>YA-TSE LEE</b>       |
| <i>Authenticated</i> | <b>YES</b>              |
| <i>Name:</i>         | <b>CHUN-WEI LIN</b>     |
| <i>Authenticated</i> | <b>YES</b>              |
| <i>Name:</i>         | <b>CHIN-YU HUANG</b>    |
| <i>Authenticated</i> | <b>YES</b>              |
| <i>Name:</i>         | <b>HSIN-CHIEN LIAO</b>  |
| <i>Authenticated</i> | <b>YES</b>              |
| <i>Name:</i>         | <b>YUNG-HUA SU</b>      |
| <i>Authenticated</i> | <b>YES</b>              |

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of SHARE CORPORATION 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               |
|-------------------------|------------------------------|
| ROIEE JAYE CHENG        | Authenticated Electronically |
| RIBIN CHEN              | Authenticated Electronically |
| YA-TSE LEE              | Authenticated Electronically |
| CHUN-WEI LIN            | Authenticated Electronically |
| CHIN-YU HUANG           | Authenticated Electronically |
| HSIN-CHIEN LIAO         | Authenticated Electronically |
| YUNG-HUA SU             | Authenticated Electronically |

Dated: 06/07/2022