

FILE COPY



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

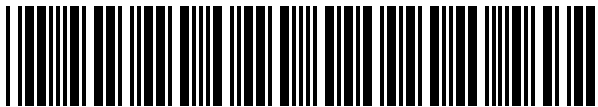
Company Number **15254953**

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

EVERLU 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 **2nd November 2023**



N15254953L



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: **01/11/2023**

XCFEQ0RV

Company Name in full:

EVERLU LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**125 CALEDONIAN ROAD
LONDON
ENGLAND N1 9RG**

Sic Codes:

**46450
47910
47190
82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ZHIQIANG**

Surname: **GONG**

Former Names:

Service Address: **75 EARLS COURT ROAD
LONDON
ENGLAND W8 6EF**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/10/1962** *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> | 660000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 6600 |
| <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> | 660000 |
| | | <i>Total aggregate nominal value:</i> | 6600 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **YANLONG JIANG**

Address **125 CALEDONIAN ROAD
LONDON
ENGLAND
N1 9RG**

Class of Shares: **ORDINARY**

Number of shares: **220000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **ZHIQIANG GONG**

Address **75 EARLS COURT ROAD
LONDON
ENGLAND
W8 6EF**

Class of Shares: **ORDINARY**

Number of shares: **220000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **YIZHONG SHI**

Address **FLAT 11 HONEY SUCKLE
APARTMENTS COSTER
AVENUE
LONDON
ENGLAND
N4 2NZ**

Class of Shares: **ORDINARY**

Number of shares: **220000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **MR YANLONG JIANG**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/1976** *Nationality:* **CHINESE**

Service Address: **14B MONNERY ROAD
LONDON
ENGLAND
N19 5RZ**

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, more than 25% but not more than 50% of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% 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. |

Individual Person with Significant Control details

Names: **MR YIZHONG SHI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1985** *Nationality:* **CHINESE**

Service Address: **FLAT 11 HONEY SUCKLE APARTMENTS COSTER
AVENUE
LONDON
ENGLAND
N4 2NZ**

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| | |
|--------------------------|--|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% 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. |

Individual Person with Significant Control details

Names: **MR ZHIQIANG GONG**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **CHINESE**

Service Address: **75 EARLS COURT ROAD
LONDON
ENGLAND
W8 6EF**

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.

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|--------------------------|--|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50% 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **YIZHONG SHI**

Agent's Address: **11 FLAT 11 HONEYSUCKLE APARTMENT
COSTER AVENUE
LONDON
ENGLAND
N4 2NZ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **YIZHONG SHI**

Agent's Address: **11 FLAT 11 HONEYSUCKLE APARTMENT
COSTER AVENUE
LONDON
ENGLAND
N4 2NZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of EVERLU 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 |
|-------------------------|------------------------------|
| YANLONG JIANG | Authenticated Electronically |
| ZHIQIANG GONG | Authenticated Electronically |
| YIZHONG SHI | Authenticated Electronically |

Dated: 01/11/2023