

**FILE COPY**



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

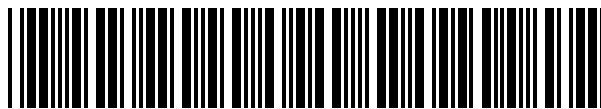
Company Number **15526095**

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

**NINGBO YAKI OPTICAL INSTRUMENT 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 February 2024**



\*N15526095K\*



**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: **27/02/2024**

XCXRL461

*Company Name in full:*

**NINGBO YAKI OPTICAL INSTRUMENT CO., LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM N14 5BP**

*Sic Codes:*

**32409  
26701  
47640  
46610**

*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:** SSS (UK) INT'L SECRETARY CO., LTD

**Principal / Business Address:** CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM N14 5BP

### ***UK Limited Company***

**Registration Number:** 13585020

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **MS YAYA**

Surname: HUANG

*Former Names:*

*Service Address:* **ROOM 1402 BUILDING 36, JINSESHUIAN  
ZHONGGONGMIAO STREET  
YINZHOU DISTRICT, NINGBO  
ZHEJIANG  
CHINA 315100**

Country/State Usually Resident: **CHINA**

*Date of Birth:*    **\*\*/04/1988**                      *Nationality:*        **CHINESE**

*Occupation:*       **DIRECTOR**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</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>10000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **YAYA HUANG**

*Address* **ROOM 1402 BUILDING 36,  
JINSESHUIAN  
ZHONGGONGMIAO  
STREET  
YINZHOU DISTRICT,  
NINGBO  
ZHEJIANG  
CHINA  
315100**

*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)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MS YAYA HUANG**

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

*Date of Birth:* **\*\*/04/1988** *Nationality:* **CHINESE**

*Service Address:* **ROOM 1402 BUILDING 36, JINSESHUIAN  
ZHONGGONGMIAO STREET  
YINZHOU DISTRICT, NINGBO  
ZHEJIANG  
CHINA  
315100**

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

## ***Statement of Compliance***

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

*Name:* **YAYA HUANG**  
*Authenticated* **YES**

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## ***Authorisation***

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

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**NINGBO YAKI OPTICAL INSTRUMENT 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
YAYA HUANG	Authenticated Electronically

Dated: 27/02/2024