

**FILE COPY**



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

Company Number **10307494**

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

**KISEMGO (UK ) HOUSEWARES LIMITED**

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 August 2016**



\* N10307494F \*



**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: **01/08/2016**

**X5CGM7HK**

*Company Name in  
full:*

**KISEMGO (UK ) HOUSEWARES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**419, HARBORNE ROAD EDEBASTON  
BIRMINGHAM  
UNITED KINGDOM B15 3LB**

*Sic Codes:*

**99999**

*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:* **UK SECRETARIAL SERVICES LIMITED**  
*Principal / Business Address:* **SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM N14 5BP**

### ***European Economic Area (EEA) Company***

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **8133472**

*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>1000000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000000</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>1000000</b>
		<i>Total aggregate nominal value:</i>	<b>1000000</b>
		<i>Total aggregate unpaid:</i>	<b>1000000</b>

## *Initial Shareholdings*

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*Name:* **SHUZHONG GUO**

*Address* **ROOM 201, B5,  
NINGGUANYUAN,  
WENGUAN ROAD  
CHENGNAN, FENGXIANG  
STREET, CHENGHAI AREA  
SHANTOU CITY,  
GUANGDONG PROVINCE  
CHINA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **510000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BIRONG ZHANG**

*Address* **ROOM 401, BLOCK 7,  
CHENG DONG CHENG YUAN ZHONG  
FENGXIANG STREET,  
CHENGHAI AREA  
SHANTOU CITY,  
GUANGDONG PROVINCE  
CHINA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **490000**

*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:* **SHUZHONG GUO**

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

*Date of Birth:* **\*\*/05/1972** *Nationality:* **CHINESE**

*Service Address:* **ROOM 201, B5, NINGGUANYUAN, WENGUAN ROAD  
CHENGNAN, FENGXIANG STREET, CHENGHAI  
AREA  
SHANTOU CITY, GUANGDONG PROVINCE  
CHINA**

*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 50 % but less than 75% 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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

## ***Statement of Compliance***

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

*Name:* **SHUZHONG GUO**

*Authenticated* **YES**

*Name:* **BIRONG ZHANG**

*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 KISEMGO (UK ) HOUSEWARES LIMITED

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
SHUZHONG GUO	Authenticated Electronically
BIRONG ZHANG	Authenticated Electronically

Dated: 01/08/2016