

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10737760**

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

**TANGENT AUDIO 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 **24th April 2017**



\* N10737760I \*



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: **24/04/2017**

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*Company Name in full:*

**TANGENT AUDIO LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**INTERNATIONAL HOUSE HOLBORN VIADUCT  
LONDON  
ENGLAND EC1A 2BN**

*Sic Codes:*

**47430  
46439**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

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

*Surname:*                                **TANG**

*Former Names:*

*Service Address:*                      **193 TSEUNG KONG WAI  
HA TSUEN  
N.T.  
HONG KONG  
HONG KONG**

*Country/State Usually  
Resident:*                                **HONG KONG**

*Date of Birth:*    **\*\*/02/1986**                                      *Nationality:*      **AUSTRALIAN**

*Occupation:*    **SALES  
MANAGER**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR HO KIT**

Surname: **TANG**

*Former Names:*

*Service Address:* **193 TSEUNG KONG WAI  
HA TSUEN  
N.T.  
HONG KONG  
HONG KONG**

Country/State Usually Resident: **HONG KONG**

*Date of Birth:* \*\*/07/1991 *Nationality:* HONG KONG

*Occupation:*     **MARKETING  
MANAGER**

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

*Company Director* 3

*Type:* **Person**

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

Surname: HUI

*Former Names:*

*Service Address:* **12 BYFIELD CLOSE  
OAKWOOD  
DERBY  
UNITED KINGDOM DE21 2PS**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/01/1976**                      *Nationality:*   **ENGLISH**

*Occupation:* **GENERAL  
MANAGER**

*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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ZHAN TANG**

*Address* **193 TSEUNG KONG WAI  
HA TSUEN  
N.T.  
HONG KONG  
HONG KONG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **490**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HO KIT TANG**

*Address* **193 TSEUNG KONG WAI  
HA TSUEN  
N.T.  
HONG KONG  
HONG KONG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PHILIP HUI**

*Address* **12 BYFIELD CLOSE  
OAKWOOD  
DERBY  
UNITED KINGDOM  
DE21 2PS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*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:* **MR ZHAN TANG**

*Country/State Usually  
Resident:* **HONG KONG**

*Date of Birth:* **\*\*/02/1986** *Nationality:* **AUSTRALIAN**

*Service Address:* **193 TSEUNG KONG WAI  
HA TSUEN  
N.T.  
HONG KONG  
HONG KONG**

*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 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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

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*Names:* **MR HO KIT TANG**

*Country/State Usually  
Resident:* **HONG KONG**

*Date of Birth:* **\*\*/07/1991** *Nationality:* **HONG KONG**

*Service Address:* **193 TSEUNG KONG WAI  
HA TSUEN  
N.T.  
HONG KONG  
HONG KONG**

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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.

## ***Statement of Compliance***

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

*Name:* **ZHAN TANG**  
*Authenticated* **YES**  
*Name:* **HO KIT TANG**  
*Authenticated* **YES**  
*Name:* **PHILIP HUI**  
*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 TANGENT AUDIO 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Zhan Tang	Authenticated Electronically
Ho Kit Tang	Authenticated Electronically
Philip Hui	Authenticated Electronically

Dated: 24/04/2017