

FILE COPY



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

Company Number 11682708

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

**UK LA BONITA INTERNATIONAL GROUP 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 **16th November 2018**



\* N11682708K \*



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: 16/11/2018*

*X7ITBB6X*

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<i>Company Name in full:</i>	<b>UK LA BONITA INTERNATONAL GROUP CO., LTD</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>UNIT G25 WATERFRONT STUDIOS 1 DOCK ROAD LONDON UNITED KINGDOM E16 1AH</b>
<i>Sic Codes:</i>	<b>99999</b>

*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 JIECHENG BUSINESS LIMITED  
**Principal / Business Address:** UNIT G25 WATERFRONT STUDIOS 1 DOCK ROAD  
LONDON  
UNITED KINGDOM E16 1AH

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

**Register Location:** UK  
**Registration Number:** 11125204

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

## ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **BEI**

***Surname:***                **ZHANG**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

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

***Date of Birth:***    **\*\*/03/1991**                      ***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>			

**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>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:* **BEI ZHANG**

*Address* **NO.1, FLOOR 3, UNIT 8,  
BUILDING 1 NO.1, YUTONG  
ALLEY, WUHO DISTRICT  
CHENGDU  
CHINA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CONG LIU**

*Address* **NO.1, SHUYUAN  
COMMUNITY COURTYARD  
18, WEISI ROAD, JINSHUI  
DISTRICT  
ZHENGZHOU  
CHINA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LEI XIA**

*Address* **WAFANGJUMIN GROUP,  
ERLIJING COMMUNITY  
CHENGJIAO TOWNSHIP,  
GUSHI COUNTY  
HENAN  
CHINA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2500**

*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:*** **BEI ZHANG**

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

***Date of Birth:*** **\*\*/03/1991** ***Nationality:*** **CHINESE**

***Service address recorded as Company's registered office***

***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 shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in 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:* **BEI ZHANG**

*Authenticated* **YES**

*Name:* **CONG LIU**

*Authenticated* **YES**

*Name:* **LEI XIA**

*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 UK LA BONITA INTERNATIONAL GROUP 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
BEI ZHANG	Authenticated Electronically
CONG LIU	Authenticated Electronically
LEI XIA	Authenticated Electronically

Dated: 16/11/2018