

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12011102

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

**MADAM M 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 **22nd May 2019**



\* N12011102V \*



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: **21/05/2019**

**X85WKD7K**

*Company Name in full:*

**MADAM M LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**4TH FLOOR 1 KNIGHTRIDER COURT  
ST PAUL'S  
LONDON  
UNITED KINGDOM EC4V 5BJ**

*Sic Codes:*

**73110**

*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):***        **DONG**

***Surname:***                **MEI**

***Former Names:***

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

***Country/State Usually***    **CHINA**

***Resident:***

***Date of Birth:***    **\*\*/08/1982**                      ***Nationality:***    **CHINESE**

***Occupation:***    **MARKETING  
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>1000</b>

## ***Initial Shareholdings***

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<i>Name:</i>	<b>DONG MEI</b>		
<i>Address</i>	<b>ROOM 1301, UNIT 3, 6/F. ZUO'ANPUYUAN DONGCHENG DISTRICT BEIJING CHINA</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>1</b>
		<i>Amount paid:</i>	<b>0</b>

## ***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:*** **DONG MEI**

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

***Date of Birth:*** **\*\*/08/1982** ***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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.*

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

*Agent's Name:*                      **ILS FIDUCIARIES (UK) LIMITED**

*Agent's Address:*                      **4TH FLOOR 1 KNIGHTRIDER COURT  
ST PAULS  
LONDON  
UNITED KINGDOM  
EC4V 5BJ**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **ILS FIDUCIARIES (UK) LIMITED**

*Agent's Address:*                      **4TH FLOOR 1 KNIGHTRIDER COURT  
ST PAULS  
LONDON  
UNITED KINGDOM  
EC4V 5BJ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MADAM M 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
Dong Mei	Authenticated Electronically

Dated: 21/05/2019