

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12104070**

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

**BRYANT VEHICLES TRADING 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 **15th July 2019**



\* N121040702 \*



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: **15/07/2019**

**X89Q0SXM**

*Company Name in full:*

**BRYANT VEHICLES TRADING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT G25 WATERFRONT STUDIOS 1 DOCK ROAD  
LONDON  
UNITED KINGDOM E16 1AH**

*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:** EASTOP BUSINESS CONSULTANCY LIMITED

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

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

**Register Location:** UNITED KINGDOM

**Registration Number:** 07830241

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

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

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

***Full Forename(s):***        **GUANGJIE**

***Surname:***                **WU**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/09/1981**                      ***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>100000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100000</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>100000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>      |

## ***Initial Shareholdings***

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*Name:* **GUANGJIE WU**

*Address* **NO.16 ZHONGSHAN ROAD,  
WUYISHAN CITY  
FUJIAN  
CHINA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100000**

*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:*** **GUANGJIE WU**

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

***Date of Birth:*** **\*\*/09/1981** ***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:* **GUANGJIE WU**  
*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 BRYANT VEHICLES TRADING 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               |
|-------------------------|------------------------------|
| GUANGJIE WU             | Authenticated Electronically |

Dated: 15/07/2019