

FILE COPY



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

Company Number **14697141**

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

ANGER ROCKS 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 **1st March 2023**



N14697141K



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **28/02/2023**

XBYAK3HM

Company Name in full: **ANGER ROCKS LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **35 COBFIELDS
CHART SUTTON
MAIDSTONE
ENGLAND ME17 3SH**

Sic Codes: **46180
46190
47910
47990**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director 2

Type: **Person**

Full Forename(s): MS CHIN CHIN

Surname: WU

Former Names:

Service Address: **ROOM 1203 96 NATHAN ROAD
TSIM SHA TSUI
CHINA 999077**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/09/2000** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DONG XING**

Address **35 COBFIELDS
CHART SUTTON
MAIDSTONE
ENGLAND
ME17 3SH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CHIN CHIN WU**

Address **ROOM 1203 96 NATHAN
ROAD
TSIM SHA TSUI
CHINA
999077**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR DONG XING**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/07/1995** *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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MS CHIN CHIN WU**

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

Date of Birth: ****/09/2000** *Nationality:* **CHINESE**

Service Address: **ROOM 1203 96 NATHAN ROAD
TSIM SHA TSUI
CHINA
999077**

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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **DONG XING**
Authenticated **YES**
Name: **CHIN CHIN WU**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ANGER ROCKS 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 XING	Authenticated Electronically
CHIN CHIN WU	Authenticated Electronically

Dated: 28/02/2023