

**FILE COPY**



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

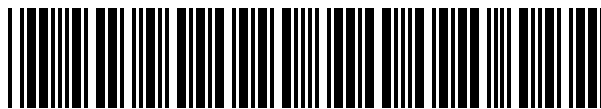
Company Number **14957693**

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

**HENGTAI METALS AND MINERALS INDUSTRY 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 **24th June 2023**



\*N14957693V\*



**Companies House**



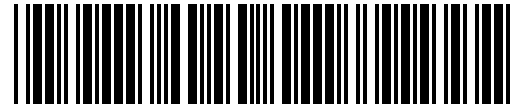
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **21/06/2023**

XC654MXB

*Company Name in full:* **HENGTAI METALS AND MINERALS INDUSTRY CO., LTD.**

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

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

*Proposed Registered Office Address:* **19 KING STREET  
GILLINGHAM  
ENGLAND ME7 1EP**

*Sic Codes:* **46719  
46720**

*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 JIANZHONG**

*Surname:*                **ZHAO**

*Service Address:*        **NO.183, MAFANGDING VILLAGE QIANWANG COUNTRY, XIANGHE  
COUNTY  
LANGFANG CITY  
HEBEI PROVINCE  
CHINA**

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

*Date of Birth:*    **28/05/1957**                      *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>ORD</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>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.**

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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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*Name:* **JIANZHONG ZHAO**

*Address* **NO.183, MAFANGDING  
VILLAGE QIANWANG  
COUNTRY, XIANGHE  
COUNTY  
LANGFANG CITY  
HEBEI PROVINCE  
CHINA**

*Class of Shares:* **ORD**

*Number of shares:* **1000**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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:* **JIANZHONG ZHAO**

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

*Date of Birth:* **28/05/1957** *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.*

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**



## **Election to keep information on the public register**

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The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

## ***Statement of Compliance***

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

*Name:* **JIANZHONG ZHAO**  
*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**

**HENGTAI METALS AND MINERALS INDUSTRY 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
JIANZHONG ZHAO	Authenticated Electronically

Dated: 21/06/2023