

FILE COPY



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

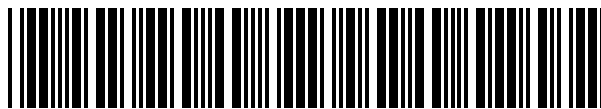
Company Number **15671064**

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

GLOBAL PANDA 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 **23rd April 2024**



N15671064H



Companies House



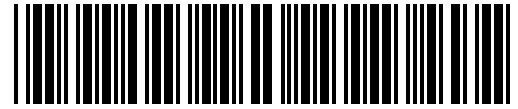
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **22/04/2024**

XD1LUBPN

Company Name in full:

GLOBAL PANDA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 105 60 GRAY'S INN ROAD
LONDON
UNITED KINGDOM WC1X 8LT**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<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>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **YUCHEN WU**

<i>Address</i>	ROOM 01 FLAT 04, 10TH FLOOR GEORGE KENYON HALL, BOOTH STREET EAST MANCHESTER MACHESHER UNITED KINGDOM M13 9PY	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	4
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **GUANG YANG**

<i>Address</i>	ROOM 01 FLAT 04, 10TH FLOOR GEORGE KENYON HALL, BOOTH STREET EAST MANCHESTER MACHESHER UNITED KINGDOM M13 9PY	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 YUCHEN WU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1989** *Nationality:* **CHINESE**

Service Address: **ROOM 01 FLAT 04, 10TH FLOOR
GEORGE KENYON HALL, BOOTH STREET EAST
MANCHESTER
MACHESTER
UNITED KINGDOM
M13 9PY**

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.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

Name: **YUCHEN WU**
Authenticated **YES**
Name: **GUANG YANG**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

**Memorandum of Association of
GLOBAL PANDA 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
YUCHEN WU	Authenticated Electronically
GUANG YANG	Authenticated Electronically

Dated: 22/04/2024