

**FILE COPY**



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

Company Number **10657534**

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

**NINGBO FOR-FESTIVE COMPANY 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 **7th March 2017**



\* N10657534I \*



**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: **07/03/2017**

X61QISDD

*Company Name in full:* **NINGBO FOR-FESTIVE COMPANY LIMITED**

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

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

*Proposed Registered Office Address:* **RM101, MAPLE HOUSE 118 HIGH STREET  
PURLEY, LONDON  
UNITED KINGDOM CR8 2AD**

*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:* **YUNMA TIANLONG INTERNATIONAL CONSULTING CO.,  
LIMITED**

*Principal / Business  
Address:* **RM101, MAPLE HOUSE 118 HIGH STREET  
PURLEY, LONDON  
UNITED KINGDOM CR8 2AD**

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

*Register Location:* **UK**

*Registration Number:* **09801282**

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

*Company Director*      **1**

*Type:*                      **Person**

*Full Forename(s):*        **RUCHENG**

*Surname:*                 **ZHONG**

*Former Names:*

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

*Country/State Usually*    **CHINA**

*Resident:*

*Date of Birth:*    **\*\*/06/1967**                      *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>5000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5000</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>5000</b>
		<i>Total aggregate nominal value:</i>	<b>5000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* RUCHENG ZHONG

*Address* 1822, LINGQIAO PLAZA,  
NO.31 YAOHANG STREET,  
HAISHU DISTRICT  
NINGBO, ZHEJIANG  
PROVINCE  
CHINA

*Class of Shares:* ORDINARY

*Number of shares:* 5000

*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:* **RUCHENG ZHONG**

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

*Date of Birth:* **\*\*/06/1967** *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.**

*Nature of control*                    **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

## *Statement of Compliance*

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

*Name:* **RUCHENG ZHONG**  
*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 NINGBO FOR-FESTIVE COMPANY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
RUCHENG ZHONG	Authenticated Electronically

Dated: 07/03/2017