

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11897976**

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

UK WILLOW 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 **21st March 2019**



* N11897976Z *



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: 20/03/2019

X81MRKBS

| | |
|--|--|
| <i>Company Name in full:</i> | UK WILLOW CO., LTD |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Registered Office Address:</i> | 14 WELLS VIEW DRIVE LONDON UNITED KINGDOM BR2 9UL |
| <i>Sic Codes:</i> | 99999 |

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: FWODA CPA LTD
Principal / Business Address: 23 LAKESWOOD ROAD
ORPINTON
LONDON
UNITED KINGDOM BR5 1BJ

European Economic Area (EEA) Company

Register Location: GBR
Registration Number: 6712142

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

Company Director ***1***

Type: **Person**

Full Forename(s): **HUIPING**

Surname: **SU**

Service Address: **RM 301 NO. 29 GUILIN YUAN
SHAPING TOWN
HESHAN CITY
GUANGDONG
CHINA**

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

Date of Birth: ****/07/1963** ***Nationality:*** **CHINESE**

Occupation: **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> | 1000000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1000000 |
| <i>Prescribed particulars</i> | | | |

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

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|----------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 1000000 |
| | | <i>Total aggregate nominal value:</i> | 1000000 |
| | | <i>Total aggregate unpaid:</i> | 1000000 |

Initial Shareholdings

Name: **HUIPING SU**

Address **RM 301 NO. 29 GUILIN YUAN
SHAPING TOWN
HESHAN CITY
GUANGDONG
CHINA**

Class of Shares: **ORDINARY**

Number of shares: **1000000**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **HUIPING SU**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/07/1963** ***Nationality:*** **CHINESE**

Service Address: **RM 301 NO. 29 GUILIN YUAN
SHAPING TOWN
HESHAN CITY
GUANGDONG
CHINA**

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.

Statement of Compliance

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

Name: **HUIPING SU**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UK WILLOW 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 each

Name of each subscriber

HUIPING SU

Dated 20 March 2019