

FILE COPY



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

Company Number 12002828

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

**WATER BUBBLES EDUCATION 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 **17th May 2019**



\* N12002828A \*



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: **16/05/2019**

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*Company Name in full:* **WATER BUBBLES EDUCATION LTD**

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

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

*Proposed Registered Office Address:* **1ST FLOOR FRONT 36 GERRARD STREET  
LONDON  
UNITED KINGDOM W1D 5QA**

*Sic Codes:* **85100  
85510**

*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 SHIHUAN**

***Surname:***                                    **CHENG**

***Service Address:***                         **1ST FLOOR FRONT 36 GERRARD STREET  
LONDON  
UNITED KINGDOM W1D 5QA**

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

***Date of Birth:***    **\*\*/07/1987**                         ***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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **SHIHUAN CHENG**

*Address* **1ST FLOOR FRONT 36  
GERRARD STREET  
LONDON  
UNITED KINGDOM  
W1D 5QA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*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:*** MR SHIHUAN CHENG

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

***Date of Birth:*** \*\*/07/1987                      ***Nationality:*** CHINESE

***Service Address:*** 1ST FLOOR FRONT 36 GERRARD STREET  
LONDON  
UNITED KINGDOM  
W1D 5QA

*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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>



## ***Statement of Compliance***

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

*Name:* **SHIHUAN CHENG**  
*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 WATER BUBBLES EDUCATION 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

SHIHUAN CHENG

Dated 16 May 2019