

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12882219

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

SMART TRIO PROPERTY 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 **16th September 2020**



* N12882219K *



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: **15/09/2020**

X9DNJFHP

Company Name in full: **SMART TRIO PROPERTY LIMITED**

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

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

Proposed Registered Office Address: **NORTHGATE HOUSE NORTH GATE
NEW BASFORD
NOTTINGHAM
ENGLAND NG7 7BQ**

Sic Codes: **68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS YIN PING**

Surname: **CHENG**

Former Names:

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

***Country/State Usually
Resident:*** **HONG KONG**

Date of Birth: ****/05/1968** ***Nationality:*** **CHINESE**

Occupation: **FINANCIAL
PLANNER**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type:	Person
Full Forename(s):	MS PUI YIN SANDRA
Surname:	LEUNG
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	HONG KONG

Date of Birth: ****/02/1969** *Nationality:* **CHINESE**

Occupation: **ACCOUNTANT**

The subscribers confirm that the person named has consented to act as a director.

Company Director **3**

Type:	Person
Full Forename(s):	MR CHI KEUNG
Surname:	WONG
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	HONG KONG

Date of Birth: ****/11/1968** **Nationality:** **BRITISH**

Occupation: **MEDICAL
LABORATORY
TECHNOLOGIST**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **YIN PING CHENG**

Address **NORTHGATE HOUSE
NORTH GATE
NEW BASFORD
NOTTINGHAM
ENGLAND
NG7 7BQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PUI YIN LEUNG**

Address **NORTHGATE HOUSE
NORTH GATE
NEW BASFORD
NOTTINGHAM
ENGLAND
NG7 7BQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHI KEUNG WONG**

Address **NORTHGATE HOUSE
NORTH GATE
NEW BASFORD
NOTTINGHAM
ENGLAND
NG7 7BQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **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: **MS YIN PING CHENG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/05/1968** ***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.

<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.

Individual Person with Significant Control details

Names: **MR CHI KEUNG WONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/11/1968** ***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.

<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.

Individual Person with Significant Control details

Names: **MS PUI YIN SANDRA LEUNG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/02/1969** ***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.

<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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **RWB CHARTERED ACCOUNTANTS**

Agent's Address: **NORTHGATE HOUSE NORTH GATE
NEW BASFORD
NOTTINGHAM
ENGLAND
NG7 7BQ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **RWB CHARTERED ACCOUNTANTS**

Agent's Address: **NORTHGATE HOUSE NORTH GATE
NEW BASFORD
NOTTINGHAM
ENGLAND
NG7 7BQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SMART TRIO PROPERTY 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.

Name of each subscriber	Authentication
YIN PING CHENG	Authenticated Electronically
PUI YIN LEUNG	Authenticated Electronically
CHI KEUNG WONG	Authenticated Electronically

Dated: 15/09/2020