

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
LIMITED LIABILITY PARTNERSHIP**

Partnership No. **OC432136**

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

**VANTAGE PRIME LLP**

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **15th June 2020**



\* NOC4321366 \*



**Companies House**



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



Companies House

**LLIN01**(ef)

**Application to register an LLP**



*Received for filing in Electronic Format on the: 15/06/2020*

*X9797XOG*

---

<i>LLP name in full:</i>	<b>VANTAGE PRIME LLP</b>
<i>Company Type:</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>27 OLD GLOUCESTER STREET LONDON UNITED KINGDOM WC1N 3AX</b>

*At least two members named must be designated*

## ***LLP Members***

---

*Type:* **Corporate**

*Name:* **HYTECH GLOBAL LIMITED**

*Registered or principal address:* **123 BARRACK ROAD  
BELIZE CITY  
BELIZE**

**Non European Economic Area (EEA) LLP**

*Legal Form:* **LLC (LIMITED LIABILITY COMPANY)**

*Law Governed:* **BELIZE INTERNATIONAL LIMITED LIABILITY COMPANIES**

*Register Location:*

*Registration Number:*

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

---

*Type:* **Person**

*Full Forename(s):* **MR YUBAO**

*Surname:* **PENG**

*Former Names:*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/06/1950**

*Service Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM WC1N 3AX**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

---



## ***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 LLP**

---

## *Individual Person with Significant Control details*

---

*Names:* **YUBAO PENG**

*Country/State Usually  
Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/06/1950** *Nationality:* **CHINESE**

*Service Address:* **27 OLD GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
WC1N 3AX**

*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 LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.



## ***Relevant Legal Entity (RLE) details***

---

*Company Name:* **HYTECH GLOBAL LIMITED**

*Service Address:* **123 BARRACK ROAD  
BELIZE CITY  
BELIZE**

*Legal Form:* **LLC (LIMITED LIABILITY COMPANY)**

*Governing Law:* **BELIZE INTERNATIONAL LIMITED LIABILITY COMPANIES**

*Register Location:* **REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES**

*Country/State:* **BELIZE**

*Registration Number:* **174923**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The relevant legal entity holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The relevant legal entity holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

## ***Statement of Compliance***

---

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

---

## ***Authorisation***

*Authoriser Designation:*    **member**

*Authenticated*    **YES**

---