

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **500021**

The Registrar of Companies for Scotland, hereby certifies  
that

**CHINA STAR 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 Scotland

Given at Companies House, Edinburgh, on **10th March 2015**



\*NSC500021Z\*

The above information was communicated by electronic means and authenticated by the Registrar  
of Companies under section 1115 of the Companies Act 2006



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: 09/03/2015



X42UFSX4

*Company Name  
in full:*

**CHINA STAR LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**154 DUMBARTON ROAD PARTICK  
GLASGOW  
SCOTLAND  
G11 6XE**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LEE**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **32 TALBOT CRES COATBRIDGE  
COATBRIDGE  
LANARKSHIRE  
UNITED KINGDOM  
ML5 5GB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/05/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **10/03/2015**

*Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WANG**

*Surname:* **CHONG**

*Former names:*

*Service Address:* **154 DUMBARTON ROAD PARTICK  
GLASGOW  
UNITED KINGDOM  
G11 6XE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/11/1984**

*Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **10/03/2015**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      WANG CHONG

*Address:*   154 DUMBARTON ROAD PARTICK   *Class of share:*      ORD  
GLASGOW  
SCOTLAND  
G11 6XE

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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

*Name:*            **WANG CHONG**

*Authenticated:*   **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

CHINA STAR 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.

NAME OF SUBSCRIBER(S)

WANG CHONG

9/3/2015