

FILE COPY



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

Company Number **547653**

The Registrar of Companies for Scotland, hereby certifies that

FORTUNE HOUSE 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 Scotland

Given at Companies House, Edinburgh, on **12th October 2016**



* NSC547653L *



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:***12/10/2016**

X5HHC42X

Company Name in full:

FORTUNE HOUSE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**322 MAIN STREET
CAMELON
FALKIRK
SCOTLAND FK1 4EG**

Sic Codes:

56103

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS SIYUN**

Surname: **HUANG**

Former Names:

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

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/08/1987** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SIYUN HUANG**

Address **322 MAIN STREET
CAMELON
FALKIRK
SCOTLAND
FK1 4EG**

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: **MISS SIYUN HUANG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1987** *Nationality:* **BRITISH**

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

Agent's Address: **STUDIO 1017 MILE END ABBEY MILL
PAISLEY
RENFREWSHIRE
SCOTLAND
PA1 1JS**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **GEORGE MCKAY CA**

Agent's Address: **STUDIO 1017 MILE END ABBEY MILL
PAISLEY
RENFREWSHIRE
SCOTLAND
PA1 1JS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FORTUNE HOUSE 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
Siyun Huang	Authenticated Electronically

Dated: 12/10/2016