#### FILE COPY



# OF A PRIVATE LIMITED COMPANY

Company Number 11317257

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

#### SMUCCII TRADING 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 18th April 2018



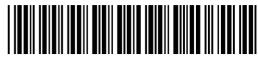
\* N11317257E \*







#### Application to register a company



Received for filing in Electronic Format on the: 18/04/2018

*X7449HT7* 

Company Name in

full:

SMUCCII TRADING LTD

Company Type: Private company limited by shares

Situation of

**England and Wales** 

Registered Office:

Proposed Registered Office Address: **APARTMENT 50, FOUNDRY HOUSE LOCKINGTON ROAD** 

**LONDON** 

**UNITED KINGDOM SW8 4BE** 

*Sic Codes:* 46900

46450 46480

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

### **Proposed Officers**

### Company Director 1

Type: Person

Full Forename(s): MISS JING

Surname: SUN

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1987 Nationality: CHINESE

Occupation: DIRECTOR

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

### Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

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

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
•		Total aggregate nominal value:	100	
		Total aggregate unpaid:	0	

11317257

### Initial Shareholdings

Name: JING SUN

Address APARTMENT 50, FOUNDRY Class of Shares: ORDINARY

**HOUSE LOCKINGTON** 

ROAD Number of shares: 100
LONDON Currency: GBP
UNITED KINGDOM Nominal value of each 1

SW8 4BE share:

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			
Electronically filed document for Company Number:	11317257		

### Individual Person with Significant Control details

Names:	MISS JING SUN
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Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/11/1987 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.

Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.	
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.	
Nature of control	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.

Name: JING SUN

Authenticated YES

#### **Authorisation**

Authoriser Designation: subscriber Authenticated YES

**Electronically filed document for Company Number:** 

11317257

## **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of association of SMUCCII TRADING 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 each subscriber	Authentication	
Jing Sun	Authenticated Electronically	

Dated: 18/04/2018