FILE COPY



OF A PRIVATE LIMITED COMPANY

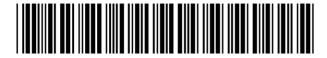
Company Number 13226115

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

BEATIME 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 25th February 2021



N132261158







Application to register a company



X9YZ4LA6

Received for filing in Electronic Format on the:

Company Name in

full:

BEATIME LIMITED

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered Office Address: OFFICE 19 13 QUAD ROAD EAST LANE BUSINESS PARK

24/02/2021

WEMBLEY

ENGLAND HA9 7NE

Sic Codes: **99999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MRS YONGSHI

Surname: HUANG

Service Address: OFFICE 19 13 QUAD ROAD

EAST LANE BUSINESS PARK

WEMBLEY

ENGLAND HA9 7NE

Country/State Usually

Resident:

CHINA

Date of Birth: **/02/1993 Nationality: CHINESE

Occupation: COMPANY 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	1	
Currency:	GBP	Aggregate nominal value:	1	
Prescribed particul	ars			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	1		
•		Total aggregate nominal value:	1		
		Total aggregate unpaid:	0		

Initial Shareholdings

Name: YONGSHI HUANG

Address OFFICE 19 13 QUAD ROAD Class of Shares: ORDINARY

EAST LANE BUSINESS PARK

WEMBLEY
Number of shares:

ENGLAND
Currency:
GBP
Nominal value of each
1

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:** 13226115

Individual Person with Significant Control details

Names: MRS YONGSHI HUANG

Country/State Usually

CHINA

Resident:

Date of Birth: **/02/1993 Nationality: CHINESE

Service Address: OFFICE 19 13 QUAD ROAD

EAST LANE BUSINESS PARK

WEMBLEY ENGLAND HA9 7NE

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.		
Electronically filed docume	ent for Company Number:	13226115	

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP

LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP

LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BEATIME 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 each.

Subscriber:

Yongshi Huang

Authentication: Authenticated Electronically

Dated: 24 Feb 2021