

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11595759**

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

**CXZL 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 **29th September 2018**



\* N11595759T \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **27/09/2018**

**X7FC7PGQ**

*Company Name in full:*

**CXZL LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**161 TUDOR WAY TUDOR WAY  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM WD3 7HN**

*Sic Codes:*

**42990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

***Type:***                      **Person**

***Full Forename(s):***        **MISS LUCY LU-XI**

***Surname:***                **WANG**

***Former Names:***

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

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

***Company Director*** *1*

Type:	Person		
Full Forename(s):	MS CATHY XIANG ZHEN		
Surname:	LIANG		
Former Names:	XIANG ZHEN LIANG		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/09/1964	Nationality:	BRITISH
Occupation:	CIVIL ENGINEER		

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **CATHY LIANG**

*Address* **161 TUDOR WAY TUDOR  
WAY  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 7HN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **5**

*Name:* **LUCY WANG**

*Address* **161 TUDOR WAY TUDOR  
WAY  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 7HN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **3**

*Name:* **XIN JUN WANG**

*Address* **161 TUDOR WAY TUDOR  
WAY  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 7HN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **JESSICA WANG**

*Address* **161 TUDOR WAY TUDOR  
WAY  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 7HN**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MS CATHY XIANG ZHEN LIANG**

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

***Date of Birth:*** **\*\*/09/1964** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **MISS LUCY LU-XI WANG**

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

***Date of Birth:*** **\*\*/09/2001** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Statement of Compliance***

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

<i>Name:</i>	<b>CATHY LIANG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LUCY WANG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>XIN JUN WANG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JESSICA WANG</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CXZL 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Cathy Liang	Authenticated Electronically
Lucy Wang	Authenticated Electronically
Xin Jun Wang	Authenticated Electronically
Jessica Wang	Authenticated Electronically

Dated: 27/09/2018