

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8814227

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

MANYAN STUDIO 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 13th December 2013



N08814227J

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: 12/12/2013



X2N25UXS

*Company Name
in full:*

MANYAN STUDIO LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**23 LONG FORD CLOSE
OXFORD
UNITED KINGDOM
OX1 4NH**

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

Company Director 1

Type: **Person**
Full forename(s): **MISS MAN**

Surname: **LUO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **29/09/1987** *Nationality:* **CHINESE**

Occupation: **PARTNER& DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/12/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS YUYAN YUYAN**

Surname: **ZHANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **09/04/1989** *Nationality:* **CHINESE**

Occupation: **PARTNER& DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	50
		<i>Total aggregate nominal value</i>	50

Initial Shareholdings

Name: MAN LUO

Address: FLAT 37 SUNDERLAND POINT,
1, HULL PLACE
LONDON
UNITED KINGDOM
E16 2SN

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: YUYAN ZHANG

Address: 23 GRANDPONT PLACE
LONG FORD CLOSE
OXFORD
UNITED KINGDOM
OX1 4NH

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: MAN LUO

Authenticated: YES

Name: YUYAN ZHANG

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MANYAN STUDIO 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
MAN LUO	Authenticated Electronically
YUYAN ZHANG	Authenticated Electronically

Dated: 12/12/2013