

FILE COPY



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

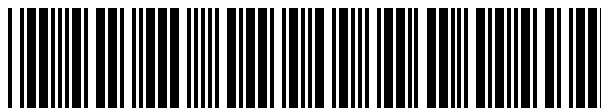
Company Number **13489704**

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

HABITANA CO., 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 **2nd July 2021**



N13489704N



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: **01/07/2021**

XA7TG95K

Company Name in full:

HABITANA CO., LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OFFICE 1122 321-323 HIGH ROAD
CHADWELL HEATH
ESSEX
UNITED KINGDOM RM6 6AX**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HUITIAN WU**

Address **OFFICE 1122 321-323 HIGH
ROAD
CHADWELL HEATH
ESSEX
UNITED KINGDOM
RM6 6AX**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **HUITIAN WU**

*Country/State Usually
Resident:* **CHINA**

Date of Birth: ****/03/1984** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **HUITIAN WU**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HABITANA CO., 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
HUITIAN WU	Authenticated Electronically

Dated: 01/07/2021

Articles of Association of Habitana CO., LTD

Chapter 1 General Principle

Article 1 In order to regulate the organization and behavior of the company and protect the lawful rights and interests of the company, shareholders and creditors, this article of association is formulated in accordance with the "Company Law of the United Kingdom" (hereinafter referred to as the "Company Law") and relevant laws and regulations, and in combination with the actual situation of the company.

Article 2 Company name: Habitana CO., LTD

Article 3 Director of Company: Huitian Wu

Article 4 Shareholder of Company: Huitian Wu (100% shareholding)

Article 5 Company Address: OFFICE 1122 321-323 HIGH ROAD, CHADWELL HEATH, ESSEX RM6 6AX. UK

Article 6 The company is registered in the Companies House. The company's operating period is long-term.

Article 7 The company is a limited liability company, conducting independent accounting, self-employment and self-financing. Shareholder shall be liable to the company to the extent of their subscribed contributions, while the company shall be liable for the debts of all its assets.

Article 8 The company resolutely abides by the national laws and regulations and the provisions of these articles of association, protects the national interests and social public interests, and is subject to supervision by the relevant government departments.

Article 9 The articles of association of the company shall be binding on the company, shareholders, executive directors, supervisors and senior managers.

Article 10 These articles of association shall be formulated by the shareholder and shall take effect after the incorporation the company.

Chapter 2 Business Scope of the Company

Article 11 The business scope of the company Habitana CO., LTD includes selling daily necessities on the Amazon.