

**FILE COPY**



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

Company Number **11090708**

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

**GUANGMING ENTERTAINMENT 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 **30th November 2017**



\* N11090708D \*



**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: **30/11/2017**

X6KBEND7

*Company Name in full:*

**GUANGMING ENTERTAINMENT LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**RM101, MAPLE HOUSE 118 HIGH STREET  
PURLEY  
LONDON  
ENGLAND  
UNITED KINGDOM CR8 2AD**

*Sic Codes:*

**99999**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**

*Name:* **JUNJIE (UK) BUSINESS LIMITED**

*Principal / Business Address:* **RM101, MAPLE HOUSE 118 HIGH STREET  
PURLEY  
LONDON  
ENGLAND  
UNITED KINGDOM CR8 2AD**

### ***European Economic Area (EEA) Company***

*Register Location:* **GBR**

*Registration Number:* **10700629**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* **CARMEN RECHELLE**

*Surname:* **VAN DER WALT**

*Service Address:* **RM101, MAPLE HOUSE 118 HIGH STREET  
PURLEY  
LONDON  
ENGLAND  
UNITED KINGDOM CR8 2AD**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/08/1987**

*Nationality:*     **SOUTH  
AFRICAN**

*Occupation:* **DIRECTOR**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>1</b>

## ***Initial Shareholdings***

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*Name:* **CARMEN RECHELLE VAN  
DER WALT**

*Class of Shares:* **ORDINARY**

*Address* **PO.BOX3218 36  
DARLINGTON ROAD  
LONDON  
ENGLAND  
UNITED KINGDOM  
SE27**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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:* **CARMEN RECHELLE VAN DER WALT**

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

*Date of Birth:* **\*\*/08/1987** *Nationality:* **SOUTH  
AFRICAN**

*Service Address:* **RM101, MAPLE HOUSE 118 HIGH STREET  
PURLEY  
LONDON  
ENGLAND  
UNITED KINGDOM  
CR8 2AD**

*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.

## ***Statement of Compliance***

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

*Name:* **CARMEN RECHELLE VAN DER WALT**  
*Authenticated* **YES**

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## ***Authorisation***

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

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GUANGMING ENTERTAINMENT 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

Name of each subscriber

CARMEN RECHELLE VAN DER WALT

Dated 29 November 2017