

**FILE COPY**



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

Company Number **11529621**

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

**VESTA PROPERTY VENTURES 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 **21st August 2018**



\* N11529621E \*



**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: **20/08/2018**

X7CPBVUW

*Company Name in  
full:*

**VESTA PROPERTY VENTURES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**THE LONG LODGE 265-269 KINGSTON ROAD  
WIMBLEDON  
UNITED KINGDOM SW19 3NW**

*Sic Codes:*

**68100  
68209**

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

**Private (Ltd by Shares)**

*Company Director* 1

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

## *Company Director*      2

*Type:*                              **Person**

*Full Forename(s):*              **DR JING**

*Surname:*                        **BAUER**

*Former Names:*

*Service Address:*              **82 PELHAM ROAD  
LONDON  
UNITED KINGDOM SW19 1PA**

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

*Date of Birth:*    **\*\*/05/1986**                              *Nationality:*    **CHINESE**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **WOLFGANG-ANDREAS  
CHRISTIAN BAUER**

*Class of Shares:*           **ORDINARY**

*Address*       **82 PELHAM ROAD  
LONDON  
UNITED KINGDOM  
SW19 1PA**

*Number of shares:*       **50**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **JING BAUER**

*Class of Shares:*           **ORDINARY**

*Address*       **82 PELHAM ROAD  
LONDON  
UNITED KINGDOM  
SW19 1PA**

*Number of shares:*       **50**  
*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:* **WOLFGANG-ANDREAS CHRISTIAN BAUER**

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

*Date of Birth:* **\*\*/12/1981** *Nationality:* **GERMAN**

*Service Address:* **82 PELHAM ROAD  
LONDON  
UNITED KINGDOM  
SW19 1PA**

*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, more than 25% but not more than 50% 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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **RAKESH WADHWA**

*Agent's Address:* **THE LONG LODGE 265-269 KINGSTON ROAD  
WIMBLEDON  
UNITED KINGDOM  
SW19 3NW**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **RAKESH WADHWA**

*Agent's Address:* **THE LONG LODGE 265-269 KINGSTON ROAD  
WIMBLEDON  
UNITED KINGDOM  
SW19 3NW**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of VESTA PROPERTY VENTURES 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
WOLFGANG-ANDREAS CHRISTIAN BAUER	Authenticated Electronically
JING BAUER	Authenticated Electronically

Dated: 20/08/2018