

**FILE COPY**



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

Company Number **05935649**

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

**GREEN ROCK TRADES**

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 **28th October 2015**



\*N13709699V\*



**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: **27/10/2015**

XAFZC62P

*Company Name in full:*

**GREEN ROCK TRADES**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered*

**Bowden House, 36 Northampton Road, Market Harborough,  
Leicestershire, LE16 9HE**

*Office Address:*

*Sic Codes:*

**62011**

6  
2  
0  
2  
0  
6  
4  
2  
0  
5  
6  
6  
1  
1  
0

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

**Private (Ltd by Shares)**

**Electronically filed document for Company Number:**

**05935649**

## *Proposed Officers*

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*Company Secretary*      *1*

*Type:*                              **Corporate**

*Name:*                              **GREEN ROCK TRADES**

*Principal / Business*              **Bowden House, 36 Northampton Road, Market Harborough,  
Leicestershire, LE16 9HE***Address:*

### **UK Limited Company**

*Registration Number:*                              **05935649**

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

## *Company Director*

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*Full Forename(s):* **MR SIMON**

*Surname:* **GREEN**

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

*Country/State Usually* **UNITED KINGDOM**

*Resident:*

*Date of Birth:* **\*\*/01/1982** *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</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>10000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# *Initial Shareholdings*

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*Name:* **XUEMEI LI**

*Address* **APARTMENT 1804 55 UPPER  
GROUND  
  
ENGLAND  
SE1 9EY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10000**

*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:* **MRS XUEMEI LI**

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

*Date of Birth:* **\*\*/01/1982** *Nationality:* **UNITED KINGDOM**

*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.*

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*

**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*

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

*Name:* **XUEMEI LI**  
*Authenticated* **YES**

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## **Authorisation**

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

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