

FILE COPY



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

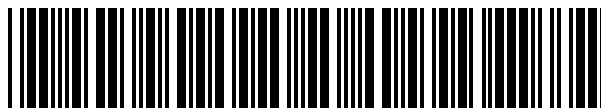
Company Number **14933681**

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

REDFORD GLOBAL 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 **13th June 2023**



N14933681M



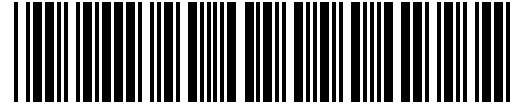
Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Application to register a company



Received for filing in Electronic Format on the: **12/06/2023**

XC5JHLQ8

Company Name in full:

REDFORD GLOBAL LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 2, THE OLD MISSION HALL 53A WOKING RD
GUILDFORD
UNITED KINGDOM GU1 1QD**

Sic Codes:

**85520
85600
85590
70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS FANZHI**

Surname: **YANG**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1983** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **MRS QIHUA**
Surname: **CAI**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10000
<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>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **FANZHI YANG**

Address **SUITE 2, THE OLD MISSION
HALL 53A WOKING RD
GUILDFORD
UNITED KINGDOM
GU1 1QD**

Class of Shares: **ORDINARY**

Number of shares: **4000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **QIHUA CAI**

Address **SUITE 2, THE OLD MISSION
HALL 53A WOKING RD
GUILDFORD
UNITED KINGDOM
GU1 1QD**

Class of Shares: **ORDINARY**

Number of shares: **4000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **GLORY CAPITAL
MANAGEMENT LTD**

Address **SUITE 2, THE OLD MISSION
HALL 53A WOKING RD
GUILDFORD
UNITED KINGDOM
GU1 1QD**

Class of Shares: **ORDINARY**

Number of shares: **2000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **MRS FANZHI YANG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** *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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Individual Person with Significant Control details

Names: **MRS QIHUA CAI**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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: **FANZHI YANG**

Authenticated **YES**

Name: **QIHUA CAI**

Authenticated **YES**

Name: **GLORY CAPITAL MANAGEMENT LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of REDFORD GLOBAL 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
FANZHI YANG	Authenticated Electronically
QIHUA CAI	Authenticated Electronically
GLORY CAPITAL MANAGEMENT LTD	Authenticated Electronically

Dated: 12/06/2023