

UK DEAREVERY INTERNATIONAL GROUP LIMITED

公司中文地址： 英国伦敦临港路 1 号海滨胜地 G25 室

Company Address: UNIT G25 WATERFRONT STUDIOS, 1 DOCK ROAD,
LONDON, UNITED KINGDOM, E16 1AH

邮编: E16 1AH

电话: 0044 2084 323 088

传真: 0044 2084 323 088

有关 **UK DEAREVERY INTERNATIONAL GROUP LIMITED** 的信息可以浏览
英国公司注册处网站: <http://wck2.companieshouse.gov.uk>

UK DEAREVERY INTERNATIONAL GROUP LIMITED

英国公司注册完成后资料清单:

1. 秘书卡 Secretary Card
2. 一级代理证明 Certificate of Incumbency
3. 公司注册证书 Certificate of Registration
4. 查册报告 Current Appointments Report
5. 注册表格IN01 Legal Form IN01
6. 董事股东名册 Register of Directors&Members
7. 公司股票证书 Shares Certificate
8. 首次会议记录 First Board Minute
9. 董事任命决议 Director Declaration
10. 公司章程 3 本 Memorandum of Association
11. 会计师核证 CPA
12. 公司签字章一枚 Signature Stamp
13. 公司小圆章一枚 Company Chop
14. 公司钢印一枚 Company Seal
15. 公司盒子 A File Box



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

Company Number **11404469**


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

UK DEAREVERY INTERNATIONAL GROUP 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 **8th June 2018**.

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under section 1115 of the Companies Act 2006

 Companies House

