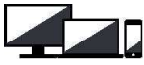


# TM01

## Termination of appointment of director



Companies House



**Go online to file this information**  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**What this form is for**  
 You may use this form to terminate the appointment of a director (individual or corporate).

**What this form is NOT for**  
 You cannot use this form to terminate the appointment of a secretary. To do this, please use form TM02 'Termination of appointment of secretary'.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number	0	9	6	3	6	8	3	1
Company name in full	REDBUD (LONDON) LIMITED							

**→ Filling in this form**  
 Please complete in typescript or in bold black capitals.  
 All fields are mandatory unless specified or indicated by \*

### 2 Director's current details on the Register

Please give us the current appointment details of this director held on the public Register.

Month/year of birth* ❶	X
Title*	MS
Full forename(s)	LAI KWAN
Surname/Corporate name	CHEUNG

**❶ Month and year of birth**  
 Providing a month and year of birth will help us identify the correct person on the public record. This is voluntary information and if completed it will be placed on the public record.

### 3 Termination date ❷

Date of termination of appointment	d	d	m	m	y	y	y	y
	0	6	0	4	2	0	2	2

**❷ Only one director appointment can be terminated per form.**

### 4 Signature

I am signing this form on behalf of the company.

Signature	Signature X
-----------	----------------

This form may be signed by:  
 Director ❸, Secretary, Person authorised ❹, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor.

**❸ Societas Europaea**  
 If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**❹ Person authorised**  
 Under either section 270 or 274 of the Companies Act 2006.



Do not cover this barcode

# TM01

## Termination of appointment of director

### **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name KIM ONG

Company name KIM ACCOUNTANCY & CO.

Address 132 THE CHASE

Post town

County/Region

Postcode

Country ENGLAND

DX

Telephone

### **Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- The company name and number match the information held on the public Register.
- You have correctly entered the name of the director being terminated.
- You have included the date of termination.
- You have signed the form.

### **Important information**

**Please note that all information on this form will appear on the public record.**

### **Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

#### **For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

#### **For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

#### **For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

### **Further information**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

# AP01

## Appointment of director



**Go online to file this information**  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**What this form is for**  
You may use this form to appoint an individual as a director.

**What this form is NOT for**  
You cannot use the form to appoint a corporate director. To do this, please use form AP02 'Appointment of corporate director'.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number	0	9	6	3	6	8	3	1
Company name in full	REDBUD (LONDON) LIMITED							

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
  
All fields are mandatory unless specified or indicated by \*

### 2 Date of director's appointment

Date of appointment	<sup>d</sup> 0	<sup>d</sup> 6	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 2	<sup>y</sup> 2
---------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

### 3 New director's details

Title*	MS
Full forename(s)	CUILAN
Surname	FU
Former name(s) ①	
Country/State of residence ②	ENGLAND
Nationality	CHINESE
Month/year of birth ③	X
Business occupation (if any) ④	DIRECTOR

① **Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.  
  
Continue in section 7 if required.

② **Country/State of residence**  
This is in respect of your usual residential address as stated in section 4a.

③ **Month and year of birth**  
Please provide month and year only. Provide full date of birth in section 3a.

④ **Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.

### 4 New director's service address ⑤

	Please complete your service address below. You must also complete your usual residential address in <b>Section 4a</b> .
Building name/number	1 WHITES ROW
Street	SPITALFIELD
Post town	LONDON
County/Region	ENGLAND
Postcode	E 1 7 N F
Country	UNITED KINGDOM

⑤ **Service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.  
  
Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office.  
  
If you provide your residential address here it will appear on the public record.



**This page is not shown on the public record**



Do not cover this barcode

**3a** New director's date of birth <sup>1</sup>

Date of birth	Please complete your full date of birth below. 
---------------	--

**1 Date of birth**  
You must give the full date of birth. The day (dd) will not appear on the public record unless the company has elected to keep directors' information on the public register.

**4a** New director's usual residential address <sup>2</sup>

	Please complete your usual residential address below.
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	UNITED KINGDOM

**2 New director's usual residential address**  
Please state 'Same as service address' in this section if your usual residential address is recorded in the company's register of director's residential addresses as 'Same as service address'.  
  
You cannot state 'Same as service address' if your service address has been stated in Section 4 as 'The Company's Registered Office'. You will need to complete the address in full.  
  
This address cannot be a PO Box, DX or LP (Legal Post in Scotland) number.

Section 243 of Companies Act 2006

**Section 243 exemption <sup>3</sup>**

Only tick the box below if you are in the process of applying for, or have been granted, exemption by the Registrar from disclosing your usual residential address to credit reference agencies under section 243 of the Companies Act 2006.

**Different postal address:**  
If you are applying for, or have been granted, a section 243 exemption, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Where you are applying for a section 243 exemption with this notice, the application and this form must be posted together.

**3** If you are currently in the process of applying for, or have been granted, a section 243 exemption, you may wish to check you have not entered your usual residential address in Section 4 as this will appear on the public record.



AP01  
Appointment of director

**5** Consent to act as director

Please tick the box to confirm consent.

- The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1.

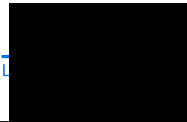
**6** Signature

I am signing this form on behalf of the company.

Signature

Signature

X



2022 23:28 GMT+8

X

**1** Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**2** Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed and authorised by:

Director **1**, Secretary, Person authorised **2**, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

**7** Additional former names (continued from Section 3)

Former names **3**


**3** Additional former names

Use this space to enter any additional names.

# AP01

## Appointment of director

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **KIM ONG**

Company name **KIM ACCOUNTANCY & CO.**

Address **132 THE CHASE**

Post town

**W**

County/Region

**S**

Postcode

Country

**ENGLAND**

DX

Telephone

### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- The company name and number match the information held on the public Register.
- You have completed the date of appointment.
- You have included all former names used for business purposes over the last 20 years.
- You have completed the nationality box.
- You have provided the month and year of birth in section 3.
- You have provided a business occupation if you have one.
- You have provided your full date of birth in section 3a.
- You have provided both the service address and the usual residential address.
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- You have ticked the consent to act statement.
- You have signed the form.

### Important information

**Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.**

### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

#### **For companies registered in England and Wales:**

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

#### **For companies registered in Scotland:**

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

#### **For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

#### **Section 243 exemption**

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.

### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

**TRANSFER FORM** (TRANSFERORS and TRANSFEREES TO SIGN)

**J10**

(For completion by the Registrar/Stock Exchange)

Consideration £ NIL

Full name of undertaking.	REDBUD (LONDON) LIMITED	
Full description of Security.		
Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.	Words	Figures
	ONE HUNDRED ONLY	100 ( 100 units of £1)

**Transferor(s)** YING ZHOU

Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) from whom the security is being transferred.

**Transferee(s)** CUILAN FU

Full name(s) and full postal address(es) (including County or, if applicable, Postal District number) of the person(s) to whom the security is transferred.

For the consideration stated the named transferor(s) hereby transfer the above security to the named transferee(s) who hereby agree to take such security subject to the terms and conditions on which the transferor(s) have held the same. We request that such entries be made in the register as are necessary to give effect to this transfer. In witness whereof this transfer is executed below.

Date \_\_\_\_\_

Signed sealed and delivered by all transferor(s) and transferee(s)

1. YING ZHOU (TRANSFEROR)

SIGNATURE: \_\_\_\_\_ [Redacted] \_\_\_\_\_ [GMT+1]

2. CUILAN FU (TRANSFEREE)

SIGNATURE: \_\_\_\_\_ [Redacted] \_\_\_\_\_ [GMT+1]

3. \_\_\_\_\_

4. \_\_\_\_\_

Lodged by

**FORM OF CERTIFICATE REQUIRED – TRANSFERS NOT CHARGEABLE WITH  
AD VALOREM STAMP DUTY**

**Complete Certificate 1 if:**

- the consideration you give for the shares is £1,000 or less and the transfer is not part of a larger transaction or series of transactions (as referred to in Certificate 1).

**Complete Certificate 2 if:**

- the transfer is otherwise exempt from Stamp Duty and you are not claiming a relief, or
- the consideration given is not chargeable consideration.

**Certificate 1**

\* Please delete as appropriate      I/We\* certify that the transaction effected by this instrument does not form part of a larger transaction or series of transactions in respect of which the amount or value, or aggregate amount or value, of the consideration exceeds £1,000.

\*\* Delete second sentence if certificate is given by transferor      I/We\* confirm that I/we\* have been authorised by the transferor to sign this certificate and that I/we\* am/are\* aware of all the facts of the transaction. \*\*

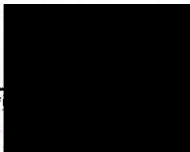
<i>Signature(s)</i>	<i>Description ("Transferor", "Solicitor", etc)</i>
.....	.....
.....	.....
.....	.....

Date \_\_\_\_\_

**Certificate 2**

\* Please delete as appropriate      I/We\* certify that this instrument is otherwise exempt from *ad valorem* Stamp Duty without a claim for relief being made or that no chargeable consideration is given for the transfer for the purposes of Stamp Duty.

\*\* Delete second sentence if certificate is given by transferor      I/We\* confirm that I/we\* have been authorised by the transferor to sign this certificate and that I/we\* am/are\* aware of all the facts of the transaction. \*\*

<i>Signature(s)</i>		<i>Description ("Transferor", "Solicitor", etc)</i>
YING ZHOU		TRANSFEROR
.....	.....	.....

Date \_\_\_\_\_

**NOTES**

- (1) You don't need to send this form to HM Revenue & Customs (HMRC) if you have completed either Certificate 1 or 2, or the consideration for the transfer is nil (in which case you must write 'nil' in the consideration box on the front of the form). In these situations send the form to the company or its registrar.
- (2) In all other cases - including where relief from Stamp Duty is claimed - send the transfer form to HMRC to be stamped.
- (3) Information on Stamp Duty reliefs and exemptions and how to claim them can be found on the HMRC website at [hmrc.gov.uk/sd](http://hmrc.gov.uk/sd).



# JY-J10\_YingZhou to CuilanFu

Final Audit Report

2022-04-11

Created:	2022-04-11
By:	Kim Ong (kim.accountancy@yahoo.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAs3L882lo8qYJNtMXIV75FbamAMvhw_UY

## "JY-J10\_YingZhou to CuilanFu" History

-  Document created by Kim Ong (k [redacted])  
2022-04-11 - 4:47:24 PM GMT- IP address: [redacted]
-  Document emailed to 周颖 ([redacted]) signature  
2022-04-11 - 4:47:54 PM GMT
-  Email viewed by 周颖 ([redacted])  
2022-04-11 - 4:48:02 PM GMT- IP address: 87.248.116.214
-  Document e-signed by 周颖 ([redacted])  
Signature Date: 2022-04-11 - 4:59:17 PM GMT - Time Source: server- IP address: 79.73.129.42
-  Document emailed to 付翠兰 ([redacted]) signature  
2022-04-11 - 4:59:19 PM GMT
-  Email viewed by 付翠兰 ([redacted])  
2022-04-11 - 5:02:49 PM GMT- IP address: [redacted]
-  Document e-signed by 付翠兰 ([redacted])  
Signature Date: 2022-04-11 - 5:04:04 PM GMT - Time Source: server- IP address: 93.96.37.145
-  Agreement completed.  
2022-04-11 - 5:04:04 PM GMT

APPLICATION FOR PERMISSION TO PROVIDE SPECIAL TREATMENT

Please Print.

PREMISES: BAMBOO THAI,

Address: 1 Whites Row, London E1 7NF,

THERAPIST

Name: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

National Insurance Number: \_\_\_\_\_

Evidence of right to work- passport provided Y/N

Right work share code if applicable

Address: \_\_\_\_\_

Post Code: \_\_\_\_\_ Telephone (Mobile): \_\_\_\_\_

Details of Qualifications/ certificates / member of particular associations, Any current authorisation with Tower Hamlets – Y/N

Treatment authorised to provide at the premises

Confirmation from Tower Hamlets that registered to provide the following treatment:

Experience :

	Premises Name	Manager	Telephone
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____

In case of Emergency notify:

Name: \_\_\_\_\_ Relationship to you: \_\_\_\_\_

Full Address: \_\_\_\_\_

Post Code: \_\_\_\_\_ Telephone : \_\_\_\_\_

I (insert name)

**warrant represent and certify the following:**

I have never been arrested and or convicted for the possession or sale of any illegal drug. I have never been arrested and/or convicted of any charge in relation to acts of prostitution nor have I engaged in any act of prostitution. I confirm that I am not a prostitute. I understand that violations of the law could occur if I did not comply with the licence or if I offer sexual services including masturbation of a customer. I agree to refrain from handling customers or allowing them to handle me or to behave in such a manner that would be considered an act of prostitution, obscene or otherwise illegal or unlawful.

I understand that if these rules are broken, my contract to enable me to provide special treatment will be terminated with immediate effect.

I am 18 years of age or older. I agree that giving false information on this application will be reason enough for immediate termination of my contract to provide special treatment.

I understand that I will not be an agent or employee of the premises or Redbud (London) Ltd and that the premises or Redbud (London) Ltd or their directors are not responsible for unlawful acts committed by me.

I understand that I am solely responsible for the payment of applicable income and other taxes and national insurance contributions due on the income that I earn whilst providing any services at Bamboo Thai and the licence holder Redbud (London) Ltd will not be held responsible for such amounts. I further understand that Redbud (London) Ltd will make no such tax/contribution withholdings from the income that I earn and that I will not be issued any taxation forms or documents from or by the company.

I will invoice Redbud (London) Ltd on a weekly or monthly basis

---

**Signature**

---

**Date**