

**FILE COPY**



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

Company Number **10727622**

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

**ANCIENT SAGE 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 **18th April 2017**



\* N10727622E \*



**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:***17/04/2017**

*X64IKEUJ*

*Company Name in full:*

**ANCIENT SAGE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM EC1V 4PW**

*Sic Codes:*

**74990**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **LIANGLIANG**

*Surname:*                **MENG**

*Service Address:*        **F/L 1, BLDG. 17, YARD 2 WANHE ART ZONE, SHUNBAI ROAD  
CHAOYANG DISTRICT  
BEIJING CITY  
CHINA 100000**

*Country/State Usually  
Resident:*                **CHINA**

*Date of Birth:*    **\*\*/05/1982**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR AND  
SHAREHOLDER**

*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>			

**ORDINARY SHARES HAVE 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>10000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>10000</b>

## *Initial Shareholdings*

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*Name:* **LIANGLIANG MENG**

*Address* **F/L 1, BLDG. 17, YARD  
2 WANHE ART ZONE,  
SHUNBAI ROAD  
CHAOYANG DISTRICT  
BEIJING CITY  
CHINA  
100000**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10000**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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:* **LIANGLIANG MENG**

*Country/State Usually  
Resident:* **CHINA**

*Date of Birth:* **\*\*/05/1982** *Nationality:* **CHINESE**

*Service Address:* **F/L 1, BLDG. 17, YARD 2 WANHE ART ZONE,  
SHUNBAI ROAD  
CHAOYANG DISTRICT  
BEIJING CITY  
CHINA  
100000**

*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 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.*

*Name:* **LIANGLIANG MENG**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **ANCIENT SAGE LIMITED**

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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(s) of Subscriber(s)**

**Date:** 17 April 2017

LIANGLIANG MENG - Authorised Electronically