

**FILE COPY**



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

Company Number **10784141**

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

**ABC SAFARI INTERNATIONAL CULTURAL COMMUNICATION  
CO., 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 **23rd May 2017**



\* N10784141D \*



**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: **22/05/2017**

**X66ZFSDM**

*Company Name in full:*

**ABC SAFARI INTERNATIONAL CULTURAL COMMUNICATION CO., LTD.**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM NW1 6EA**

*Sic Codes:*

**85100  
85200  
85520  
85600**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

*Type:* **Corporate**

*Name:* **JOY ENTERPRISE SECRETARY SERVICES (UK) LIMITED**

*Principal / Business Address:* **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM NW1 6EA**

### ***European Economic Area (EEA) Company***

*Register Location:* **GBR**

*Registration Number:* **09907575**

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

## *Company Director*      1

*Type:*                      **Person**

*Full Forename(s):*        **XIAOJING**

*Surname:*                **KANG**

*Service Address:*        **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM NW1 6EA**

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

*Date of Birth:*    **\*\*/07/1985**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      2

*Type:*                      **Person**

*Full Forename(s):*        **MEIZHU**

*Surname:*                **XIAO**

*Service Address:*        **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM NW1 6EA**

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

*Date of Birth:*    **\*\*/06/1959**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

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

## *Company Director*      3

*Type:*                      **Person**

*Full Forename(s):*        **LIN**

*Surname:*                **XIE**

*Service Address:*        **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM NW1 6EA**

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

*Date of Birth:*    **\*\*/10/1985**                      *Nationality:*    **CHINESE**

*Occupation:*    **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>80000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>80000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>80000</b>
		<i>Total aggregate nominal value:</i>	<b>80000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **XIAOJING KANG**

*Address* **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM  
NW1 6EA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **45600**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MEIZHU XIAO**

*Address* **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM  
NW1 6EA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LIN XIE**

*Address* **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM  
NW1 6EA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **14400**

*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:* **XIAOJING KANG**

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

*Date of Birth:* **\*\*/07/1985** *Nationality:* **CHINESE**

*Service Address:* **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM  
NW1 6EA**

*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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights 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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **JOY ENTERPRISE SECRETARY SERVICES (UK) LIMITED**

*Agent's Address:* **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM  
NW1 6EA**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **JOY ENTERPRISE SECRETARY SERVICES (UK) LIMITED**

*Agent's Address:* **35 IVOR PLACE  
DOWNSTAIRS OFFICE  
LONDON  
UNITED KINGDOM  
NW1 6EA**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABC SAFARI INTERNATIONAL CULTURAL  
COMMUNICATION CO., 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 each

Name of each subscriber

XIAOJING KANG  
MEIZHU XIAO  
LIN XIE

Dated 22 May 2017