

**FILE COPY**



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

Company Number **11169530**

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

**SINGULARITY SKY TECHNOLOGIES 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 **25th January 2018**



\* N11169530D \*



**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: **24/01/2018**

X6YAZ1E3

*Company Name in full:*

**SINGULARITY SKY TECHNOLOGIES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
ENGLAND N14 5BP**

*Sic Codes:*

**99999**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **XUEQIANG**

*Surname:* **MI**

*Service Address:* **NO.1, CHAOFENG WEST ROAD, XINGGUANG COMMUNITY  
DONGHU STREET, YUHANG DISTRICT  
HANGZHOU  
CHINA 00**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* XUEQIANG

Surname: MI

*Service Address:* **NO.1, CHAOFENG WEST ROAD, XINGGUANG COMMUNITY  
DONGHU STREET, YUHANG DISTRICT  
HANGZHOU  
CHINA 00**

Country/State Usually Resident: **CHINA**

*Date of Birth:* \*\*/04/1986 *Nationality:* **CHINESE**

Occupation: **MERCHANT**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10000000</b>
		<i>Total aggregate nominal value:</i>	<b>10000000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **XUEQIANG MI**

*Address* **NO.1, CHAOFENG WEST  
ROAD, XINGGUANG  
COMMUNITY DONGHU  
STREET, YUHANG  
DISTRICT  
HANGZHOU  
CHINA  
00**

*Class of Shares:* **ORDINARY**

*Number of shares:* **7500000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ZHENWEI ZHAO**

*Address* **ROOM 101, UNIT 2,  
BUILDING 1 NO.326 JINER  
ROAD, LIJIN COUNTY  
SHANDONG  
CHINA  
00**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1660000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **YUCHENG SONG**

*Address* **NO.201, UNIT 2, BUILDING  
2 YINYAN COMMUNITY,  
BEICHENG BUS STATION  
DISTRICT  
SANHE CITY, HEBEI  
CHINA  
00**

*Class of Shares:* **ORDINARY**

*Number of shares:* **840000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:* **XUEQIANG MI**

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

*Date of Birth:* **\*\*/04/1986** *Nationality:* **CHINESE**

*Service Address:* **NO.1, CHAOFENG WEST ROAD, XINGGUANG  
COMMUNITY DONGHU STREET, YUHANG  
DISTRICT  
HANGZHOU  
CHINA  
00**

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

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SINGULARITY SKY TECHNOLOGIES LIMITED

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.

Subscriber:

---

XUEQIANG MI

Authentication: Authenticated Electronically

Subscriber:

---

ZHENWEI ZHAO

Authentication: Authenticated Electronically

Subscriber:

---

YUCHENG SONG

Authentication: Authenticated Electronically

Dated: 24 Jan 2018