

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11343549**

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

**ELG TECH (UK) 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 **3rd May 2018**



\* N11343549H \*



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: **02/05/2018**

X754U2W9

*Company Name in  
full:*

**ELG TECH (UK) LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**75 WESTMORELAND AVENUE WELLING  
LONDON  
ENGLAND DA16 2QB**

*Sic Codes:*

**99999**

*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):*        **XIONGFENG**

*Surname:*                **GU**

*Service Address:*        **75 WESTMORELAND AVENUE WELLING  
LONDON  
ENGLAND DA16 2QB**

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

*Date of Birth:*    **\*\*/01/1973**                      *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):*                      **YOUSHENG**

*Surname:*                                **QIAN**

*Service Address:*                      **75 WESTMORELAND AVENUE WELLING  
LONDON  
ENGLAND DA16 2QB**

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

*Date of Birth:*    **\*\*/11/1973**                                      *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):*                      **WENGUANG**

*Surname:*                                **XU**

*Service Address:*                      **75 WESTMORELAND AVENUE WELLING  
LONDON  
ENGLAND DA16 2QB**

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

*Date of Birth:*    **\*\*/02/1981**                                      *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>1000000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000000</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>1000000</b>
		<i>Total aggregate nominal value:</i>	<b>1000000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>ELG HOLDING GROUP LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>SERTUS CHAMBERS, P.O. BOX 905 QUASTISKY BUILDING ROAD TOWN TORTOLA VIRGIN ISLANDS, BRITISH VG1110</b>	<i>Number of shares:</i>	<b>1000000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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:* **XIONGFENG GU**

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

*Date of Birth:* **\*\*/01/1973** *Nationality:* **CHINESE**

*Service Address:* **75 WESTMORELAND AVENUE WELLING  
LONDON  
ENGLAND  
DA16 2QB**

*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 has the right to exercise, or actually exercises, significant influence or control over 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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

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

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## ***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**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ELG TECH (UK) 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:

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ELG HOLDING GROUP LIMITED

Authorising Person: XIONGFENG GU

Authentication: Authenticated Electronically

Dated: 2 May 2018