

FILE COPY



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

Company Number **11746793**

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

CHICV 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 **2nd January 2019**



* N11746793P *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **02/01/2019**

X7WBOOKRN

Company Name in full:

CHICV UK LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FIFTH FLOOR 3 GOWER STREET
LONDON
UNITED KINGDOM WC1E 6HA**

Sic Codes:

**99999
64304
64999
85600**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **XINGJIAN**

Surname: **YANG**

Service Address: **FIFTH FLOOR 3 GOWER STREET**
LONDON
UNITED KINGDOM WC1E 6HA

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

Company Director ***1***

Type: **Person**

Full Forename(s): **XINGJIAN**

Surname: **YANG**

Service Address: **FIFTH FLOOR 3 GOWER STREET
LONDON
UNITED KINGDOM WC1E 6HA**

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

Date of Birth: ****/09/1982** ***Nationality:*** **CHINESE**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50000
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50000
		<i>Total aggregate nominal value:</i>	50000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHICV INTERNATIONAL
HOLDING LIMITED**

Address **FLAT/RM 1907 19/F
LEE GARDEN ONE
33 HYSAN AVENUE
CAUSEWAY BAY,
HONGKONG
CHINA**

Class of Shares: **ORDINARY**

Number of shares: **50000**

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: **XINGJIAN YANG**

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

Date of Birth: ****/09/1982** ***Nationality:*** **CHINESE**

Service Address: **FIFTH FLOOR 3 GOWER STREET
LONDON
UNITED KINGDOM
WC1E 6HA**

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.

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHICV 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

Name of each subscriber

KAI ZHANG

Dated 02 January 2019