

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11874626**

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

**SINOGUM GROUP 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 **11th March 2019**



\* N11874626M \*



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: 11/03/2019*

*X81158HE*

*Company Name in full:*

**SINOGUM GROUP LTD.**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**CHURCHILL HOUSE 142-146 OLD STREET  
LONDON  
ENGLAND EC1V 9BW**

*Sic Codes:*

**82990**

*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:** FARSTAR CPA LTD

**Principal / Business Address:** ROOM 2501, LINDUN BUILDING NO.100,NORTH HENGFENG ROAD,ZHABEI SHANGHAI CHINA 200070

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

**Register Location:** UK

**Registration Number:** 8487682

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

***Company Director***      ***1***

**Type:** Person

**Full Forename(s):** **XIANGYU**

**Surname:** MENG

**Service Address:** ROOM 2501, LINDUN BUILDING NO.100,NORTH HENGFENG  
ROAD,ZHABEI  
SHANGHAI  
CHINA 200070

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

*Date of Birth:* **\*\*/11/1979** *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):** **RUXU**

**Surname:** **GONG**

**Service Address:** **ROOM 2501, LINDUN BUILDING NO.100,NORTH HENGFENG  
ROAD,ZHABEI  
SHANGHAI  
CHINA 200070**

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

*Date of Birth:* **\*\*/07/1983** *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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **XIANGYU MENG**

*Address* **ROOM 2501, LINDUN  
BUILDING NO.100,NORTH  
HENGFENG ROAD,ZHABEI  
SHANGHAI  
CHINA  
200070**

*Class of Shares:* **ORDINARY**

*Number of shares:* **700**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RUXU GONG**

*Address* **ROOM 2501, LINDUN  
BUILDING NO.100,NORTH  
HENGFENG ROAD,ZHABEI  
SHANGHAI  
CHINA  
200070**

*Class of Shares:* **ORDINARY**

*Number of shares:* **300**

*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:*** **XIANGYU MENG**

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

***Date of Birth:*** **\*\*/11/1979** ***Nationality:*** **CHINESE**

***Service Address:*** **ROOM 2501, LINDUN BUILDING NO.100,NORTH  
HENGFENG ROAD,ZHABEI  
SHANGHAI  
CHINA  
200070**

***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, more than 50% but less than 75% of the shares in the company.**

## ***Individual Person with Significant Control details***

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***Names:*** **RUXU GONG**

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

***Date of Birth:*** **\*\*/07/1983** ***Nationality:*** **CHINESE**

***Service Address:*** **ROOM 2501, LINDUN BUILDING NO.100,NORTH  
HENGFENG ROAD,ZHABEI  
SHANGHAI  
CHINA  
200070**

***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, more than 25% but not more than 50% 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.*

*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**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SINOGUM GROUP 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.

Subscriber:

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XIANGYU MENG

Authentication: Authenticated Electronically

Subscriber:

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RUXU GONG

Authentication: Authenticated Electronically

Dated: 11 Mar 2019