

FILE COPY



CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company Number 12016275

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

CHINA AUTO PARKING GROUP HOLDINGS PLC

is this day incorporated under the Companies Act 2006 as a public 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 **24th May 2019**



* N12016275B *



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: **24/05/2019**

X864HI42

Company Name in full: **CHINA AUTO PARKING GROUP HOLDINGS PLC**

Company Type: **Public limited company**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **DEPT 1158, 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM N22 8HH**

Sic Codes: **55300**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR ZIJUN**

Surname: **XU**

Service Address: **1103 Q2-6 TOWER 18 KAI YIN NEW TOWN
ZHONGSHAN
GUANGDONG
CHINA
CHINA**

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

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ZIJUN**

Surname: **XU**

Service Address: **1103 Q2-6 TOWER 18 KAI YIN NEW TOWN
ZHONGSHAN
GUANGDONG
CHINA
CHINA**

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

Date of Birth: ****/06/1966** ***Nationality:*** **CHINESE**

Occupation: **BUSINESSMAN**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MISS CHUCHU**

Surname: **ZHANG**

Service Address: **DEPT 1158, 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM N22 8HH**

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

Date of Birth: ****/08/1997** ***Nationality:*** **CHINESE**

Occupation: **BUSINESSWOMAN**

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

Company Director **4**

Type: Person

Full Forename(s): MR HONGWEI

Surname: LI

***Service Address:* 189 NEW VILLAGE ONE HUYUAN TOWN
FUYANG DISTRICT
HANGZHOU
CHINA
CHINA 310000**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/11/1987** *Nationality:* **CHINESE**

Occupation: **BUSINESSMAN**

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>	1000000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000000
<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>	GBP	<i>Total number of shares:</i>	1000000
		<i>Total aggregate nominal value:</i>	1000000
		<i>Total aggregate unpaid:</i>	1000000

Initial Shareholdings

<i>Name:</i>	ZIJUN XU		
<i>Address</i>	1103 Q2-6 TOWER 18 KAI YIN NEW TOWN ZHONGSHAN GUANGDONG CHINA CHINA	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	60000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0
<i>Name:</i>	CHUCHU ZHANG		
<i>Address</i>	DEPT 1158, 196 HIGH ROAD WOOD GREEN LONDON UNITED KINGDOM N22 8HH	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	700000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0
<i>Name:</i>	ZHAOMIN ZHANG		
<i>Address</i>	ROOM 302 141 XITI ROAD FUCHUN STREET FUYANG DISTRICT HANGZHOU CHINA CHINA 310000	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	140000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0
<i>Name:</i>	HONGWEI LI		
<i>Address</i>	189 NEW VILLAGE ONE HUYUAN TOWN FUYANG DISTRICT HANGZHOU CHINA CHINA 310000	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	100000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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: **MISS CHUCHU ZHANG**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/08/1997** ***Nationality:*** **CHINESE**

Service Address: **DEPT 1158, 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 8HH**

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.
<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.

<i>Name:</i>	ZIJUN XU
<i>Authenticated</i>	YES
<i>Name:</i>	CHUCHU ZHANG
<i>Authenticated</i>	YES
<i>Name:</i>	ZHAOMIN ZHANG
<i>Authenticated</i>	YES
<i>Name:</i>	HONGWEI LI
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

CHINA AUTO PARKING GROUP HOLDINGS PLC

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.

Name(s) of Subscriber(s)

Date: 24 May 2019

Zijun XU - Authorised Electronically
Chuchu ZHANG - Authorised Electronically
Zhaomin ZHANG - Authorised Electronically
Hongwei LI - Authorised Electronically