

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12628776**

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

**TEKCREDIT 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 **28th May 2020**



\* N12628776Q \*



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: 26/05/2020*

*X95UQ7P7*

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<i>Company Name in full:</i>	<b>TEKCREDIT UK LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>9 ST CLARE STREET LONDON UNITED KINGDOM EC3N 1LQ</b>
<i>Sic Codes:</i>	<b>62020</b>

*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):***        **MR GREGORY FRANCIS**

***Surname:***                **REEVE**

***Former Names:***

***Service Address:***        **12 PRUNUS CLOSE  
WEST END  
WOKING  
ENGLAND GU24 9NU**

***Country/State Usually  
Resident:***            **ENGLAND**

***Date of Birth:***    **\*\*/04/1961**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR CHI WEI**

***Surname:***                **WANG**

***Former Names:***

***Service Address:***        **NANSHAN QU BAISHI LU 3609 HAO SHEN  
ZHEN WAN KEJI SHENGTAI YUAN 2 DONG C ZUO 8F  
SHENZHEN SHI  
CHINA 518000**

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

***Date of Birth:***    **\*\*/09/1975**                      ***Nationality:***    **TAIWANESE**

***Occupation:***    **COMPANY  
DIRECTOR**

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

## ***Company Director***      **3**

***Type:***                      **Person**

***Full Forename(s):***        **MR YUH-CHEN**

***Surname:***                **CHIOU**

***Former Names:***

***Service Address:***        **1 CHONGHE ROAD  
18TH FLOOR,16 LONGSHANLI, EAST DISTRICT,  
HSINCHU CITY  
TAIWAN 8863300**

***Country/State Usually  
Resident:***                **TAIWAN**

***Date of Birth:***    **\*\*/01/1980**                      ***Nationality:***    **TAIWANESE**

***Occupation:***    **COMPANY  
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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **TEKCREDIT LIMITED**

*Address* **GEORGE TOWN CAYMAN  
ISLANDS  
CAYMAN ISLANDS  
CAYMAN ISLANDS  
KY1**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*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:*** **MR GREGORY FRANCIS REEVE**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/04/1961** ***Nationality:*** **BRITISH**

***Service Address:*** **12 PRUNUS CLOSE  
WEST END  
WOKING  
ENGLAND  
GU24 9NU**

***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.*

*Name:* **TEKCREDIT LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of TEKCREDIT 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.

Name of each subscriber	Authentication
TEKCREDIT LIMITED	Authenticated Electronically

Dated: 26/05/2020