

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12770088**

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

**ABB NXP FANUC MICROCHIP HOLTEK 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 **27th July 2020**



\* N12770088K \*



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: **24/07/2020**

X99ZOY97

*Company Name in full:* **ABB NXP FANUC MICROCHIP HOLTEK LIMITED**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **12 CONSTANCE STREET  
LONDON  
ENGLAND E16 2DQ**

*Sic Codes:* **46520**

*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 LEI**

***Surname:***                **DONG**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **CHINA**

***Resident:***

***Date of Birth:***    **\*\*/11/1992**                      ***Nationality:***    **CHINESE**

***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>1</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>1</b>   |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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*Name:*           **LEI DONG**

*Address*       **12 CONSTANCE STREET  
LONDON  
ENGLAND  
E16 2DQ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **100**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*       **0**

*Amount paid:*           **0.01**

## ***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 LEI DONG**

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

***Date of Birth:*** **\*\*/11/1992** ***Nationality:*** **CHINESE**

***Service address recorded as Company's registered office***

***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> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>                                         |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |



## ***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:*      **KEEPRIGHT ACCOUNTING LIMITED**

*Agent's Address:*      **NE1 8ST INCUBATOR  
115 NEW BRIDGE STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **KEEPRIGHT ACCOUNTING LIMITED**

*Agent's Address:*      **NE1 8ST INCUBATOR  
115 NEW BRIDGE STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM**

**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**ABB NXP FANUC MICROCHIP HOLTEK 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               |
|-------------------------|------------------------------|
| LEI DONG                | Authenticated Electronically |

Dated: 24/07/2020