

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12772400**

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

SAS INTERNATIONAL TRADING 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 July 2020**



* N12772400A *



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: 27/07/2020

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Company Name in full: **SAS INTERNATIONAL TRADING LIMITED**

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

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

Proposed Registered Office Address: **7 BELL YARD
LONDON
UNITED KINGDOM WC2A 2JR**

Sic Codes: **46900
46760**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **YU**

Service Address: **7 BELL YARD
LONDON
UNITED KINGDOM WC2A 2JR**

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

Date of Birth: ***Nationality:*** **CHINESE**

Occupation: **BUSINESS
PERSON**

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>	551
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	551
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	551
		<i>Total aggregate nominal value:</i>	551
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	GOOD INVESTMENTS GROUP LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	C/O A K S ADVISERS 14-15 LOWER GROSVENOR PLACE LONDON ENGLAND SW1W 0EX	<i>Number of shares:</i>	551
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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: **AKS ADVISERS LIMITED**

Agent's Address: **14-15 LOWER GROSVENOR PLACE
LONDON
ENGLAND
SW1W 0EX**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **AKS ADVISERS LIMITED**

Agent's Address: **14-15 LOWER GROSVENOR PLACE
LONDON
ENGLAND
SW1W 0EX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SAS INTERNATIONAL TRADING 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

Good Investments Group Limited
Date: 27/07/2020

Digitally Signed