

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13042524**

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

**CHINA FINANCIAL 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 **25th November 2020**



\* N130425248 \*



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: **24/11/2020**

**X9IH30ND**

*Company Name in full:*

**CHINA FINANCIAL GROUP LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**MONOMARK HOUSE 27 OLD GLOUCESTER STREET  
LONDON  
ENGLAND WC1N 3AX**

*Sic Codes:*

**64205**

*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):** **ZALMAN**  
**Surname:** **WESKER**  
**Former Names:**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **ISRAEL**  
  
**Date of Birth:** **\*\*/02/1959** **Nationality:** **ISRAELI**  
**Occupation:** **DIRECTOR**

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

### ***Company Director      2***

**Type:** **Corporate**  
**Name:** **FIRST PLACE FINANCIAL INNOVATION**  
**Principal / Business Address:** **MONOMARK HOUSE 27 OLD GLOUCESTER STREET  
LONDON  
ENGLAND WC1N 3AX**

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

**Register Location:** **UNITED KINGDOM**  
**Registration Number:** **10558133**

*The subscribers confirm that the corporate body 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>1000000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>20000000</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>1000000</b>
		<i>Total aggregate nominal value:</i>	<b>20000000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ZALMAN WESKER**

*Address* **MONOMARK HOUSE 27  
OLD GLOUCESTER STREET  
LONDON  
ENGLAND  
WC1N 3AX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **400000**

*Currency:* **GBP**

*Nominal value of each share:* **20**

*Amount unpaid:* **0**

*Amount paid:* **20**

*Name:* **FIRST PLACE FINANCIAL  
INNOVATION**

*Address* **MONOMARK HOUSE 27  
OLD GLOUCESTER STREET  
LONDON  
ENGLAND  
WC1N 3AX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **400000**

*Currency:* **GBP**

*Nominal value of each share:* **20**

*Amount unpaid:* **0**

*Amount paid:* **20**

*Name:* **BANK OF CHINA LIMITED**

*Address* **1 FUXINGMEN NEI DAJIE  
BEIJING  
CHINA  
100818**

*Class of Shares:* **ORDINARY**

*Number of shares:* **200000**

*Currency:* **GBP**

*Nominal value of each share:* **20**

*Amount unpaid:* **0**

*Amount paid:* **20**

## ***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:*** **ZALMAN WESKER**

***Country/State Usually  
Resident:*** **ISRAEL**

***Date of Birth:*** **\*\*/02/1959** ***Nationality:*** **ISRAELI**

***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, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>



## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** FIRST PLACE FINANCIAL INNOVATION

***Service Address:*** MONOMARK HOUSE 27 OLD GLOUCESTER STREET  
LONDON  
ENGLAND  
WC1N 3AX

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 10558133

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity 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.*

<i>Name:</i>	<b>ZALMAN WESKER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>FIRST PLACE FINANCIAL INNOVATION</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>BANK OF CHINA LIMITED</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of CHINA FINANCIAL 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.

Name of each subscriber	Authentication
ZALMAN WESKER	Authenticated Electronically
FIRST PLACE FINANCIAL INNOVATION	Authenticated Electronically
BANK OF CHINA LIMITED	Authenticated Electronically

Dated: 24/11/2020