

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13152477**

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

COMIC TECH 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 **22nd January 2021**



* N13152477H *



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: **22/01/2021**

X9WQRR5

Company Name in full:

COMIC TECH LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**MIDSUMMER COURT 314 MIDSUMMER BOULEVARD
CENTRAL MILTON KEYNES
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM MK9 2UB**

Sic Codes:

**47910
46900
62090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **RUILIN**

Surname: **YUAN**

Former Names:

Service Address: **24-1, SECOND GROUP QINGJIAO VILLAGE
LIUGUAN TOWN
PAN COUNTY
GUIZHOU PROVINCE
CHINA 553516**

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

Company Director ***1***

Type: **Person**

Full Forename(s): **RUILIN**

Surname: **YUAN**

Former Names:

Service Address: **24-1, SECOND GROUP QINGJIAO VILLAGE
LIUGUAN TOWN
PAN COUNTY
GUIZHOU PROVINCE
CHINA 553516**

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

Date of Birth: ****/03/1985** ***Nationality:*** **CHINESE**

Occupation: **MANAGER**

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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	1000000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	RUILIN YUAN		
<i>Address</i>	24-1, SECOND GROUP QINGJIAO VILLAGE LIUGUAN TOWN PAN COUNTY GUIZHOU PROVINCE CHINA 553516	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	10000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	100
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

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: **RUILIN YUAN**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/03/1985** ***Nationality:*** **CHINESE**

Service Address: **24-1, SECOND GROUP QINGJIAO VILLAGE
LIUGUAN TOWN
PAN COUNTY
GUIZHOU PROVINCE
CHINA
553516**

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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares 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.

Name: **RUILIN YUAN**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of COMIC TECH 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
RUILIN YUAN	Authenticated Electronically

Dated: 22/01/2021