

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

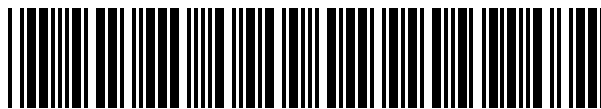
Company Number **13294858**

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

AL1S0N.X 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 **26th March 2021**



N13294858R



Companies House



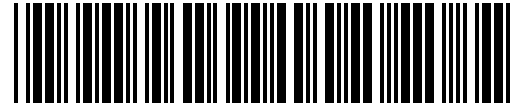
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/03/2021**

XA0XJVU3

Company Name in full:

ALISON.X LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 603 36 GEORGE STREET
MANCHESTER
ENGLAND M1 4HA**

Sic Codes:

**14132
14190
46160**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	CNY	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	CNY	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HUIWEN XUE**

Address **FLAT 603 36 GEORGE
STREET
MANCHESTER
ENGLAND
M1 4HA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **CNY**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GANG XUE**

Address **NO.975 12-2
FENGXIANG STREET
DALIAN
CHINA
116100**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **CNY**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **YANCHUN WANG**

Address **NO.975 12-2
FENGXIANG STREET
DALIAN
CHINA
116100**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **CNY**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

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: **MISS HUIWEN XUE**

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

Date of Birth: ****/08/1999** *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>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR GANG XUE**

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

Date of Birth: ****/01/1959** *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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS YANCHUN WANG**

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

Date of Birth: ****/04/1975** *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>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	HUIWEN XUE
<i>Authenticated</i>	YES
<i>Name:</i>	GANG XUE
<i>Authenticated</i>	YES
<i>Name:</i>	YANCHUN WANG
<i>Authenticated</i>	YES

Authorisation

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

Memorandum of Association of ALISON.X 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
HUIWEN XUE	Authenticated Electronically
GANG XUE	Authenticated Electronically
YANCHUN WANG	Authenticated Electronically

Dated: 24/03/2021