

FILE COPY



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

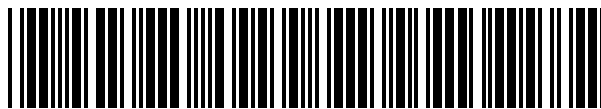
Company Number **13987171**

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

GINKGOLD META 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 **18th March 2022**



N139871710



Companies House



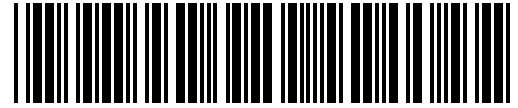
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **17/03/2022**

XAZXYNRU

Company Name in full:

GINKGOLD META LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**30 NORMAN ROAD
LONDON
UNITED KINGDOM SE10 9QX**

Sic Codes:

47990

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WEI-HAO SHENG**

Address **30 NORMAN ROAD
LONDON
UNITED KINGDOM
SE10 9QX**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GINKGO INTERNATIONAL
LIMITED**

Address **ROOM 06 13A/F., SOUTH
TOWER
WORLD FINANCE CENTRE,
HARBOUR CITY
17 CANTON ROAD, TST, KL
HONG KONG
999077**

Class of Shares: **ORDINARY**

Number of shares: **80**

Currency: **GBP**

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: **MR WEI-HAO SHENG**

Country/State Usually Resident: **TAIWAN**

Date of Birth: ****/09/1992** *Nationality:* **TAIWANESE**

Service Address: **ROOM 06 13A/F., SOUTH TOWER
WORLD FINANCE CENTRE, HARBOUR CITY
17 CANTON ROAD, TST, KL
HONG KONG
999077**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **WEI-HAO SHENG**

Authenticated **YES**

Name: **GINKGO INTERNATIONAL LIMITED**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GINKGOLD META 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
WEI-HAO SHENG	Authenticated Electronically
GINKGO INTERNATIONAL LIMITED	Authenticated Electronically

Dated: 17/03/2022