

FILE COPY



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

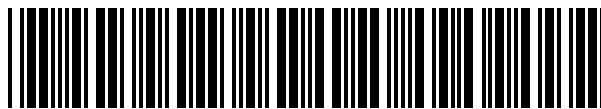
Company Number **14106392**

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

SINOCHEM INDUSTRY-TRADE (SHANG HAI) CO., 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 **13th May 2022**



N14106392D



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: **13/05/2022**

XB3WBHMG

Company Name in full: **SINOCHEM INDUSTRY-TRADE (SHANG HAI) CO., LIMITED**

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

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

Proposed Registered Office Address: **TRICOR SUITE, 4TH FLOOR 50 MARK LANE
LONDON
ENGLAND EC3R 7QR**

Sic Codes: **46120**

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

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **JOY ENTERPRISE SECRETARY SERVICES (UK) LIMITED**

Principal / Business Address: **TRICOR SUITE, 4TH FLOOR 50 MARK LANE
LONDON
ENGLAND EC3R 7QR**

UK Limited Company

Registration Number: **09907575**

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

Type:	Person
Full Forename(s):	MS FANG
Surname:	ZHONG
Service Address:	TRICOR SUITE, 4TH FLOOR 50 MARK LANE LONDON ENGLAND EC3R 7QR
Country/State Usually Resident:	CHINA

Date of Birth: ****/10/1978** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

THESE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **FANG ZHONG**

Address **TRICOR SUITE, 4TH FLOOR
50 MARK LANE
LONDON
ENGLAND
EC3R 7QR**

Class of Shares: **ORDINARY**

Number of shares: **1000**

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: **FANG ZHONG**

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

Date of Birth: ****/10/1978** *Nationality:* **CHINESE**

Service Address: **TRICOR SUITE, 4TH FLOOR 50 MARK LANE
LONDON
ENGLAND
EC3R 7QR**

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **JOY ENTERPRISE SECRETARY SERVICES (UK) LIMITED**

Agent's Address: **FOURTH FLOOR 3 GOWER STREET
LONDON
ENGLAND
WC1E 6HA**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **JOY ENTERPRISE SECRETARY SERVICES (UK) LIMITED**

Agent's Address: **FOURTH FLOOR 3 GOWER STREET
LONDON
ENGLAND
WC1E 6HA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

SINOCHEM INDUSTRY-TRADE (SHANG HAI) CO., 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
FANG ZHONG	Authenticated Electronically

Dated: 13/05/2022