

FILE COPY



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

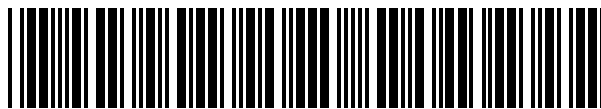
Company Number **14123021**

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

CIRCADIAN GLOBAL FORWARDING 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 **23rd May 2022**



N141230211



Companies House



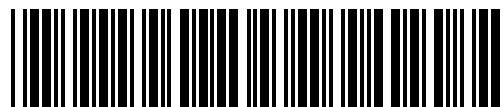
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/05/2022**

XB4F1AJ5

Company Name in full:

CIRCADIAN GLOBAL FORWARDING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**KINNAIR
ASTON HOUSE REDBURN ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM NE5 1NB**

Sic Codes:

52290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **KA YAN**

Surname: **YU**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/10/1984**

Nationality: **HONG KONGER**

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>	120
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	120
<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.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE A DISTRIBUTION AS VOTED FOR BY THE DIRECTORS FROM TIME TO TIME.. EACH SHARE IS ENTITLED TO REPAYMENT OF ITS NOMINAL VALUE ON DISSOLUTION OF THE COMPANY.

<i>Class of Shares:</i>	C	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE A DISTRIBUTION AS VOTED FOR BY THE DIRECTORS FROM TIME TO TIME.. EACH SHARE IS ENTITLED TO REPAYMENT OF ITS NOMINAL VALUE ON DISSOLUTION OF THE COMPANY..

<i>Class of Shares:</i>	D	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE A DISTRIBUTION AS VOTED FOR BY THE DIRECTORS FROM TIME TO TIME.. EACH SHARE IS ENTITLED TO REPAYMENT OF ITS NOMINAL VALUE ON DISSOLUTION OF THE COMPANY..

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	120
		<i>Total aggregate nominal value:</i>	120
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KA YAN YU**

Address **ASTON HOUSE REDBURN
ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE5 1NB**

Class of Shares: **ORDINARY**

Number of shares: **120**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **B ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **PO SHING YU**

Address **ASTON HOUSE REDBURN
ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE5 1NB**

Class of Shares: **C ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MIU LING IP YU**

Address **ASTON HOUSE REDBURN
ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE5 1NB**

Class of Shares: **D ORDINARY**

Number of shares: **1**

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: **KA YAN YU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1984** *Nationality:* **HONG KONGER**

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, 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.

<i>Name:</i>	KA YAN YU
<i>Authenticated</i>	YES
<i>Name:</i>	PO SHING YU
<i>Authenticated</i>	YES
<i>Name:</i>	MIU LING IP YU
<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

CIRCADIAN GLOBAL FORWARDING 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
KA YAN YU	Authenticated Electronically
PO SHING YU	Authenticated Electronically
MIU LING IP YU	Authenticated Electronically

Dated: 20/05/2022