

FILE COPY



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

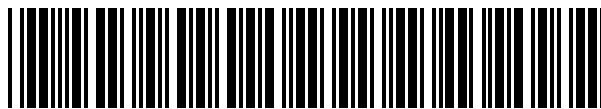
Company Number **14428111**

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

XIAN NING GAO XIN SHANG DAO AO WU JIN CO., 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 **19th October 2022**



N144281119



Companies House



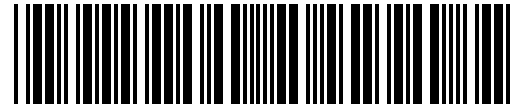
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **18/10/2022**

XBEWTN8W

Company Name in full: **XIAN NING GAO XIN SHANG DAO AO WU JIN CO., LTD.**

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

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

Proposed Registered Office Address: **FLAT 43 PERKINS HOUSE WALLWOOD STREET
LONDON
ENGLAND E14 7AH**

Sic Codes: **47910**

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

Company Secretary 1

Service Address: **NO.253,YAZIKUANG VILLAGE MISHAN TOWN
WENDENG CITY
SHANDONG PROVINCE
CHINA 264400**

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

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>	10000
<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>	10000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **QUANJUN LIU**

Address **NO.253,YAZIKUANG
VILLAGE MISHAN TOWN
WENDENG CITY
SHANDONG PROVINCE
CHINA
264400**

Class of Shares: **ORDINARY**

Number of shares: **10000**

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: **QUANJUN LIU**

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

Date of Birth: ****/11/1961** *Nationality:* **CHINESE**

Service Address: **NO.253,YAZIKUANG VILLAGE MISHAN TOWN
WENDENG CITY
SHANDONG PROVINCE
CHINA
264400**

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: **QUANJUN LIU**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

XIAN NING GAO XIN SHANG DAO AO WU JIN CO., 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
QUANJUN LIU	Authenticated Electronically

Dated: 18/10/2022