

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12131652

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

IMPS LAB 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 **31st July 2019**



* N121316528 *



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: 30/07/2019

X8ATR8HD

Company Name in full:

IMPS LAB LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**30 PORCHESTER SQUARE
LONDON
ENGLAND W2 6AN**

Sic Codes:

**72190
46450**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS QIAN ZHI**

Surname: **WU**

Service Address: **30E PORCHESTER SQUARE
LONDON
UNITED KINGDOM W2 6AN**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/01/1988** **Nationality:** **CHINESE**

Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MS YU**

Surname: **CAO**

Service Address: **30E PORCHESTER SQUARE
LONDON
UNITED KINGDOM W2 6AN**

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

Date of Birth: ****/05/1988** *Nationality:* **CHINESE**

Occupation: **COMPANY
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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **QIAN ZHI WU**

Address **30E PORCHESTER SQUARE
LONDON
UNITED KINGDOM
W2 6AN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **YU CAO**

Address **30E PORCHESTER SQUARE
LONDON
UNITED KINGDOM
W2 6AN**

Class of Shares: **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: **MS QIAN ZHI WU**

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

Date of Birth: ****/01/1988** ***Nationality:*** **CHINESE**

Service Address: **30E PORCHESTER SQUARE
LONDON
UNITED KINGDOM
W2 6AN**

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 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: **MS YU CAO**

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

Date of Birth: ****/05/1988** ***Nationality:*** **CHINESE**

Service Address: **30E PORCHESTER SQUARE
LONDON
UNITED KINGDOM
W2 6AN**

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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of IMPS LAB 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 each.

Subscriber:

Qian zhi Wu

Authentication: Authenticated Electronically

Subscriber:

Yu Cao

Authentication: Authenticated Electronically

Dated: 30 Jul 2019