

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13005996

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

**AI DEEPTING UK CORP 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 **9th November 2020**



\* N13005996K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **09/11/2020**

**X9HFLT1F**

*Company Name in full:*

**AI DEEPTING UK CORP LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT G25 WATERFRONT STUDIOS 1 DOCK ROAD  
LONDON  
UNITED KINGDOM E16 1AH**

*Sic Codes:*

**62012  
62020  
62090  
63110**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary 1***

**Type:** Corporate

**Name:** YUNMA TIANLONG INTERNATIONAL CONSULTING CO., LIMITED

**Principal / Business Address:** UNIT G25 WATERFRONT STUDIOS 1 DOCK ROAD  
LONDON  
UNITED KINGDOM E16 1AH

### ***European Economic Area (EEA) Company***

**Register Location:** UNITED KINGDOM

**Registration Number:** 09801282

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

## ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **YANYAN**

***Surname:***                **DING**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/02/1979**                      ***Nationality:***    **CHINESE**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>20000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>20000</b>
		<i>Total aggregate nominal value:</i>	<b>20000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ANHUI IFLYREC CO., LTD**

*Address* **FLOOR 16-19, SCIENTIFIC  
RESEARCH BUILDING,  
NO.2, CHINA SHENGGU A  
ZONE, NO.3333,  
XIYOU ROAD, HI-AND-NEW  
TECH PARK, HEFEI, ANHU  
CHINA  
91340100MA2M**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** ANHUI IFLYREC CO., LTD

***Service Address:*** FLOOR 16-19, SCIENTIFIC RESEARCH BUILDING, NO.2,  
CHINA SHENGGU A ZONE, NO.3333,  
XIYOU ROAD, HI-AND-NEW TECH PARK, HEFEI, ANHU  
CHINA  
91340100MA2M

***Legal Form:*** PRIVATE LIMITED COMPANY

***Governing Law:*** CHINA

***Register Location:*** CHINA

***Country/State:*** CHINA

***Registration Number:*** 91340100MA2MTU8Q42



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **ANHUI IFLYREC CO., LTD**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of AI DEEPTING UK CORP 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
ANHUI IFLYREC CO., LTD	Authenticated Electronically

Dated: 09/11/2020