

FILE COPY



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

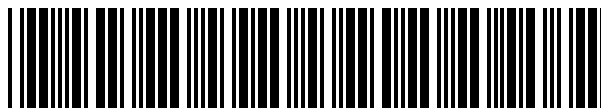
Company Number **13831533**

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

DCI ILLUMINATION (UK) 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 **6th January 2022**



N13831533E



Companies House



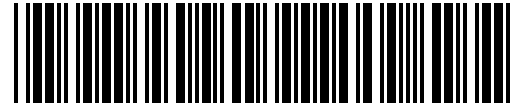
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/01/2022**

XAV0XSY0

Company Name in full: **DCI ILLUMINATION (UK) LIMITED**

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

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

Proposed Registered Office Address: **ELLERD HOUSE AMENBURY LANE
HARPENDEN
HERTFORDSHIRE
ENGLAND AL5 2EJ**

Sic Codes: **43390**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR SHU CHUN**

Surname: **LEUNG**

Service Address: **ELLERD HOUSE AMENBURY LANE
HARPENDEN
HERTFORDSHIRE
ENGLAND AL5 2EJ**

*Country/State Usually
Resident:* **HONG KONG**

Date of Birth: ****/08/1970** *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> | 1 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1 |
| <i>Prescribed particulars</i> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|----------|
| <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: **SHU CHUN LEUNG**

Address **ELLERD HOUSE
AMENBURY LANE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2EJ**

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: **MR SHU CHUN LEUNG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/08/1970** *Nationality:* **HONG KONGER**

Service Address: **ELLERD HOUSE AMENBURY LANE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2EJ**

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. |
| <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.

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

Agent's Name: **DAVIS & CO LLP**

Agent's Address: **HAMILTON HOUSE 1 TEMPLE AVENUE
VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0HA**

Authorisation

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

Agent's Name: **DAVIS & CO LLP**

Agent's Address: **HAMILTON HOUSE 1 TEMPLE AVENUE
VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0HA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DCI ILLUMINATION (UK) 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 |
|-------------------------|------------------------------|
| SHU CHUN LEUNG | Authenticated Electronically |

Dated: 05/01/2022