

FILE COPY



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

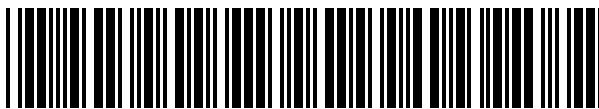
Company Number **14710861**

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

ZHANGFEID 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 **7th March 2023**



N14710861F



Companies House



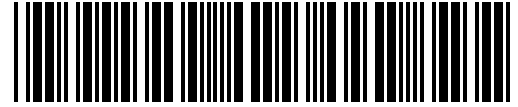
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **06/03/2023**

XBYQODZ7

Company Name in full:

ZHANGFEID LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OFFICE 13 UNIT 39,CITY BUSINESS CENTER ST OLAVS COURT
LOWER ROAD
LONDON
UNITED KINGDOM SE16 2XB**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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: **FEI ZHANG**

<i>Address</i>	53HAO	<i>Class of Shares:</i>	ORDINARY
	DINGNANXIANLISHIZHENJINJICUNBAILEPAIZU		
	GANZHOU	<i>Number of shares:</i>	1
	JIANGXISHENG	<i>Currency:</i>	GBP
	CHINA	<i>Nominal value of each</i>	1
	341000	<i>share:</i>	
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 FEI ZHANG**

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

Date of Birth: ****/10/1979** *Nationality:* **CHINESE**

Service Address: **53HAO
DINGNANXIANLISHIZHENJINJICUNBAILEPAIZU
GANZHOU
JIANGXISHENG
CHINA
341000**

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: **FEI ZHANG**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ZHANGFEID 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
FEI ZHANG	Authenticated Electronically

Dated: 06/03/2023