

**FILE COPY**



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

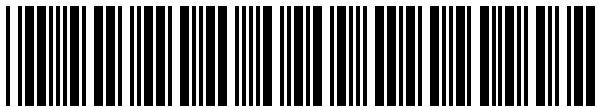
Company Number **15329055**

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

**ARCADIA INTERNATIONAL TRADING 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 **5th December 2023**



\*N15329055H\*



**Companies House**



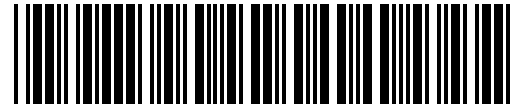
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **04/12/2023**

XCHNH6W1

*Company Name in full:* **ARCADIA INTERNATIONAL TRADING LIMITED**

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

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

*Proposed Registered Office Address:* **20 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:* **47910**

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

*Company Director*      *1*

*Date of Birth:*     **\*\*/08/1993**                      *Nationality:*     **CHINESE**  
*Occupation:*     **DIRECTOR**

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

## *Company Director*      2

Type: **Person**  
Full Forename(s): **MR JUNYU**  
Surname: **QIAN**  
Service Address: **20 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**  
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/2000**      Nationality: **CHINESE**  
Occupation: **DIRECTOR**

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

## *Company Director*      3

Type: **Person**  
Full Forename(s): **MR HAO**  
Surname: **WU**  
Service Address: **20 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**  
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1981**      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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **SINOPAX TRADING LTD**

*Address* **UNIT 4.5 BUILDING A  
WEMBLEY COMMERCIAL  
CENTER  
LONDON  
UNITED KINGDOM  
HA9 7UR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **YOHOLIFE LTD**

*Address* **LIBERTY HOUSE 222  
REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 5TR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **52**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ARCADIA INTERNATIONAL  
LIMITED**

*Address* **OFFICE 104 105 OYSTER  
LANE  
WEST BYFLEET  
UNITED KINGDOM  
KT14 7JF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*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:* **YOHOLIFE LTD**

*Service Address:* **LIBERTY HOUSE 222 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 5TR**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **UNITED KINGDOM LAW**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **14805579**



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.*

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**ARCADIA INTERNATIONAL TRADING 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
SINOPAX TRADING LTD	Authenticated Electronically
YOHOLIFE LTD	Authenticated Electronically
ARCADIA INTERNATIONAL LIMITED	Authenticated Electronically

Dated: 04/12/2023