

FILE COPY



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

Company Number **622646**

The Registrar of Companies for Scotland, hereby certifies that

**BROADEX TECHNOLOGIES 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 Scotland

Given at Companies House, Edinburgh, on **27th February 2019**



\* NSC622646H \*



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: 26/02/2019*

X802VWGO

*Company Name in full:*

**BROADEX TECHNOLOGIES UK LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**STARLAW BUSINESS PARK STARLAW ROAD  
LIVINGSTON  
UNITED KINGDOM EH54 8SF**

*Sic Codes:*

**26701**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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

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

***Full Forename(s):***        **DR WEI**

***Surname:***                **ZHU**

***Former Names:***

***Service Address:***        **BLDG 6C-1F 1658 GUMEI ROAD,  
SHANGHAI  
CHINA 200233**

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

***Date of Birth:***    **\*\*/11/1963**                      ***Nationality:***    **CHINESE**

***Occupation:***    **BUSINESS  
MANAGER**

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

## *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **DR YONG**

*Surname:*                                **DING**

*Former Names:*

*Service Address:*                      **BLDG 6C-1F 1658 GUMEI ROAD  
SHANGHAI  
CHINA 200233**

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

*Date of Birth:*    **\*\*/04/1963**                                      *Nationality:*    **CHINESE**

*Occupation:*    **BUSINESS  
MANAGER**

*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>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY, THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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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>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:*           **BROADEX TECHNOLOGIES  
CO., LTD**

*Address*       **306 YATAI ROAD  
JIAXING  
CHINA  
314000**

*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)***

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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:***                    **BROADEX TECHNOLOGIES CO., LTD**

***Service Address:***                **306 YATAI ROAD**  
   **JIAXING**  
   **CHINA**  
   **314000**

***Legal Form:***                        **PUBLIC COMPANY**

***Governing Law:***                  **COMPANIES LAW OF THE PEOPLE'S REPUBLIC OF CHINA**



|                          |  |
|--------------------------|--|
| <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 holds, directly or indirectly, 75% or more of the voting rights in 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:* **BROADEX TECHNOLOGIES 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 BROADEX TECHNOLOGIES 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               |
|-------------------------------|------------------------------|
| Broadex Technologies Co., Ltd | Authenticated Electronically |

Dated: 26/02/2019