

FILE COPY



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

Company Number **790996**

The Registrar of Companies for Scotland, hereby certifies that

ALURA IMAGING 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 Scotland

Given at Companies House, Edinburgh, on **30th November 2023**



NSC790996V



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: **29/11/2023**

XCHCKWC9

Company Name in full:

ALURA IMAGING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**STUDENT ENTERPRISE HUB, APPLETON TOWER 11 CRICHTON STREET
EDINBURGH
UNITED KINGDOM EH8 9LE**

Sic Codes:

72190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MACIEJ STANISLAW**

Surname: **WOJTKIEWICZ**

Former Names:

Service Address: STUDENT ENTERPRISE HUB, APPLETON TOWER 11
CRICHTON STREET EDINBURGH SCOTLAND EH8 9LE

Country/State Usually **SCOTLAND**

Resident:

Date of Birth: ****/09/1994** *Nationality:* **POLISH**

Occupation: **ENGINEER**

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>	1350
	A	<i>Aggregate nominal value:</i>	13.5
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	REDEEMABLE	<i>Number allotted</i>	150
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1.5
<i>Prescribed particulars</i>			

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. THESE ARE REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1350
		<i>Total aggregate nominal value:</i>	13.5
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	150
		<i>Total aggregate nominal value:</i>	1.5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MACIEJ WOJTKIEWICZ** #

Address *Class of Shares:* **ORDINARY A**

STUDENT ENTERPRISE
HUB, APPLETON TOWER 11
CRICHTON STREET
EDINBURGH SCOTLAND
EH8 9LE

<i>Number of shares:</i>	450
<i>Currency:</i>	GBP
<i>Nominal value of each share:</i>	0.01
<i>Amount unpaid:</i>	0
<i>Amount paid:</i>	0.01

Class of Shares: **REDEEMABLE**

<i>Number of shares:</i>	50
<i>Currency:</i>	GBP
<i>Nominal value of each share:</i>	0.01
<i>Amount unpaid:</i>	0
<i>Amount paid:</i>	0.01

Name: YUANYUAN HUA #

Address *Class of Shares:* **ORDINARY A**

**STUDENT ENTERPRISE HUB
APPLETON TOWER
11 CRICHTON STREET
EDINBURGH
SCOTLAND
EH8 9LE**

<i>Number of shares:</i>	450
<i>Currency:</i>	GBP
<i>Nominal value of each share:</i>	0.01
<i>Amount unpaid:</i>	0
<i>Amount paid:</i>	0.01

Class of Shares: **REDEEMABLE**

<i>Number of shares:</i>	50
<i>Currency:</i>	GBP
<i>Nominal value of each share:</i>	0.01
<i>Amount unpaid:</i>	0
<i>Amount paid:</i>	0.01

Name: **DAYONG YANG**

Address **BUILDING 10, UNIT 5,** *Class of Shares:* **ORDINARY A**

**BUILDING 10, UNIT 5,
FLAT 601 ERLIZHUANG
COMMUNITY
HAIDIAN DISTRICT
BEIJING**

Number of shares: **450**
Currency: **GBP**

CHINA
100083

Nominal value of each **0.01**
share:
Amount unpaid: **0**
Amount paid: **0.01**

Class of Shares: **REDEEMABLE**

Number of shares: **50**
Currency: **GBP**
Nominal value of each **0.01**
share:
Amount unpaid: **0**
Amount paid: **0.01**

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 DAYONG YANG**

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

Date of Birth: ****/11/1981** *Nationality:* **CHINESE**

Service address recorded as Company's registered office

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Individual Person with Significant Control details

Names: **MR MACIEJ STANISLAW WOJTKIEWICZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1994** *Nationality:* **POLISH**

Service address **STUDENT ENTERPRISE HUB, APPLETON TOWER 11
CRICHTON STREET EDINBURGH SCOTLAND EH8 9LE**

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Individual Person with Significant Control details

Names: **DR YUANYUAN HUA #**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1985** *Nationality:* **CHINESE**

Service address **STUDENT ENTERPRISE HUB APPLETON
TOWER 11 CRICHTON STREET
EDINBURGH SCOTLAND EH8 9LE**

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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: **MACIEJ WOJTKIEWICZ**

Authenticated **YES**

Name: **YUANYUAN HUA**

Authenticated **YES**

Name: **DAYONG YANG**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ALURA IMAGING 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
MACIEJ WOJTKIEWICZ	Authenticated Electronically
YUANYUAN HUA	Authenticated Electronically
DAYONG YANG	Authenticated Electronically

Dated: 29/11/2023