

**FILE COPY**



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

Company Number **11261614**

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

**INTERNATIONAL ACADEMY OF PROJECT INVESTMENT 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 **19th March 2018**



\* N112616149 \*



**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: **19/03/2018**

X721MM8R

*Company Name in full:* **INTERNATIONAL ACADEMY OF PROJECT INVESTMENT LIMITED**

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

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

*Proposed Registered Office Address:* **FIFTH FLOOR 3 GOWER STREET  
LONDON  
UNITED KINGDOM WC1E 6HA**

*Sic Codes:* **99999**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **XIUYU**

*Surname:* **LU**

*Service Address:* **FIFTH FLOOR 3 GOWER STREET  
LONDON  
UNITED KINGDOM WC1E 6HA**

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

# *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **XIUYU**

*Surname:*                **LU**

*Service Address:*        **FIFTH FLOOR 3 GOWER STREET  
LONDON  
UNITED KINGDOM WC1E 6HA**

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

*Date of Birth:*    **\*\*/08/1952**                      *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>16000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>16000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>16000</b>
		<i>Total aggregate nominal value:</i>	<b>16000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **XIUYU LU**

*Address* **NO.201, DOOR 3 FLOOR 23  
GUANZHUANG XILI  
CHAOYANG DISTRICT  
BEIJING  
CHINA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **16000**

*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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## ***Individual Person with Significant Control details***

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*Names:* **XIUYU LU**

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

*Date of Birth:* **\*\*/08/1952** *Nationality:* **CHINESE**

*Service Address:* **FIFTH FLOOR 3 GOWER STREET  
LONDON  
UNITED KINGDOM  
WC1E 6HA**

*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, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.

## ***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:* **SMART TEAM (UK) SECRETARIAL LIMITED**

*Agent's Address:* **FIFTH FLOOR 3 GOWER STREET  
LONDON  
UNITED KINGDOM  
WC1E 6HA**

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## ***Authorisation***

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

*Agent's Name:* **SMART TEAM (UK) SECRETARIAL LIMITED**

*Agent's Address:* **FIFTH FLOOR 3 GOWER STREET  
LONDON  
UNITED KINGDOM  
WC1E 6HA**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INTERNATIONAL ACADEMY OF PROJECT INVESTMENT  
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 each

Name of each subscriber

XIUYU LU

Dated 19 March 2018