

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11264092**

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

PROJECT OVERALL CONTRACT CO, 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 **20th March 2018**



* N11264092C *



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:***19/03/2018**

X721QJSC

Company Name in full:

PROJECT OVERALL CONTRACT CO, LTD

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

Company Secretary 1

<i>Type:</i>	Person
<i>Full Forename(s):</i>	XIUYU
<i>Surname:</i>	LU
<i>Service Address:</i>	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)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	26000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	26000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	26000
		<i>Total aggregate nominal value:</i>	26000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **XIUYU LU**

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

Class of Shares: **ORDINARY**

Number of shares: **26000**

Currency: **GBP**

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

Amount unpaid: **0**

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

Statement of Compliance

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**

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**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PROJECT OVERALL CONTRACT CO, 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 each

Name of each subscriber

XIUYU LU

Dated 19 March 2018