

FILE COPY



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

Company Number **11525401**

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

LEXINGTON ARTWORK CONSULTANT 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 August 2018**



* N115254016 *



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: **17/08/2018**

X7CJOAHL

Company Name in full:

LEXINGTON ARTWORK CONSULTANT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**6 PROSPECT WAY ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM NN11 8PL**

Sic Codes:

74990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **HONG KONG DAIYAN REGISTRATIONS LIMITED**

Principal / Business Address: **ROOM 01, 21/F PROSPER COMMERCIAL BUILDING 9
YIN CHONG STREET
KOWLOON
HONG KONG**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **COMMON LAW**

Register Location: **HONG KONG**

Registration Number: **952329**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**

Full Forename(s): **DETONG**

Surname: HUANG

Service Address: **604, BLDG. 5 NO. 382, JIAN'AN YI ROAD
BAO'AN DISTRICT
SHENZHEN CITY
GUANGDONG PROVINCE
CHINA 518000**

Country/State Usually Resident: CHINA

Date of Birth: **/03/1985 *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

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>	50000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50000
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50000
		<i>Total aggregate nominal value:</i>	50000
		<i>Total aggregate unpaid:</i>	50000

Initial Shareholdings

Name: **DETONG HUANG**

Address **604, BLDG. 5 NO. 382,
JIAN'AN YI ROAD
BAO'AN DISTRICT
SHENZHEN CITY
GUANGDONG PROVINCE
CHINA
518000**

Class of Shares: **ORDINARY**

Number of shares: **50000**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **DETONG HUANG**

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

Date of Birth: ****/03/1985** *Nationality:* **CHINESE**

Service Address: **604, BLDG. 5 NO. 382, JIAN'AN YI ROAD
BAO'AN DISTRICT
SHENZHEN CITY
GUANGDONG PROVINCE
CHINA
518000**

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.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **DETONG HUANG**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

LEXINGTON ARTWORK CONSULTANT 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(s) of Subscriber(s)

Date: 17 August 2018

DETONG HUANG - Authorised Electronically