



Companies House

**AP01** (ef)

**Appointment of Director**



X4EKKOAX

*Company Name:* **OKEX FINTECH CO. LTD**

*Company Number:* **09441008**

*Received for filing in Electronic Format on the:* **26/08/2015**

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*New Appointment Details*

*Date of Appointment:* **26/08/2015**

*Name:* **MR LIU CHENGQI**

*Consented to Act:* **YES**

*Service Address:* **3F TOWER D, DRAGON SPRING, NO.35 SHANGDI EAST ROAD  
BEIJING  
HAIDIAN DISTRICT  
CHINA  
BEIJING 10085**

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

*Date of Birth:* **22/01/1988**

*Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.