

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10207202**

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

SEYKO LEY 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 **31st May 2016**



N102072021

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 30/05/2016



X583G7Q1

*Company Name
in full:* **SEYKO LEY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **35 IVOR PLACE
DOWNSTAIRS OFFICE
LONDON
UNITED KINGDOM
NW1 6EA**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Secretary 1

Type: **Corporate**

Name: **JOY ENTERPRISE SECRETARY SERVICES (UK) LIMITED**

*Registered or
Principal Office
Address:* **35 IVOR PLACE
DOWNSTAIRS OFFICE
LONDON
UNITED KINGDOM
NW1 6EA**

European Economic Area (EEA) Company

Register Location: **GBR**

Registration Number: **09907575**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS ZENGYUN**

Surname: **WEI**

Former names:

Service Address: **35 IVOR PLACE
DOWNSTAIRS OFFICE
LONDON
UNITED KINGDOM
NW1 6EA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/01/1965** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	80000
		<i>Total aggregate nominal value</i>	80000

Initial Shareholdings

Name: ZENGYUN WEI

Address: 35 IVOR PLACE
 DOWNSTAIRS OFFICE
 LONDON
 UNITED KINGDOM
 NW1 6EA

Class of share: ORDINARY

Number of shares: 80000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **JOY ENTERPRISE SECRETARY SERVICES (UK) LIMITED**

Agent's Address: **34 IVOR PLACE
DOWNSTAIRS OFFICE
LONDON
UNITED KINGDOM
NW1 6EA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JOY ENTERPRISE SECRETARY SERVICES (UK) LIMITED**

Agent's Address: **34 IVOR PLACE
DOWNSTAIRS OFFICE
LONDON
UNITED KINGDOM
NW1 6EA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SEYKO LEY 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

ZENGYUN WEI

Dated 30 May 2016