

FILE COPY



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

Company Number **10478391**

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

M-PAX 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 **15th November 2016**



* N10478391K *



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:***14/11/2016**

X5JQDXI0

Company Name in full:

M-PAX LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**23 LANGLEY AVENUE
SURBITON
UNITED KINGDOM KT6 6QN**

Sic Codes:

62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **DR PENG**

Surname: **JIANG**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1982** *Nationality:* **CHINESE**

Occupation: **SOFTWARE
ENGINEER**

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

Company Director 2

Type:	Person
Full Forename(s):	DR COLIN
Surname:	BIGHAM
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth:	**/05/1976	Nationality:	BRITISH
Occupation:	MEDICAL CONSULTANT		

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

Company Director 3

Type:	Person
Full Forename(s):	DR SARAH
Surname:	BIGHAM
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**

Occupation: **MEDICAL
CONSULTANT**

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>	12
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	12
<i>Prescribed particulars</i>			

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ON WINDING UP THE COMPANY

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	12
		<i>Total aggregate nominal value:</i>	12
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PENG JIANG**

Address **23 LANGLEY AVENUE
SURBITON
UNITED KINGDOM
KT6 6QN**

Class of Shares: **ORDINARY**

Number of shares: **6**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **COLIN BIGHAM**

Address **23 LANGLEY AVENUE
SURBITON
UNITED KINGDOM
KT6 6QN**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SARAH BIGHAM**

Address **23 LANGLEY AVENUE
SURBITON
UNITED KINGDOM
KT6 6QN**

Class of Shares: **ORDINARY**

Number of shares: **3**

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: **PENG JIANG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1982** *Nationality:* **CHINESE**

Service address recorded as Company's registered office

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, more than 25% but not more than 50% of the shares in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

Statement of Compliance

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

Name: **PENG JIANG**

Authenticated **YES**

Name: **COLIN BIGHAM**

Authenticated **YES**

Name: **SARAH BIGHAM**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of M-PAX 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 of each subscriber	Authentication
Peng Jiang	Authenticated Electronically
Colin Bigham	Authenticated Electronically
Sarah Bigham	Authenticated Electronically

Dated: 14/11/2016