

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10750146**

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

E-LINKCARE MEDITECH CO., 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 **2nd May 2017**



* N10750146B *



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: **02/05/2017**

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Company Name in full:

E-LINKCARE MEDITECH CO., LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 46 CARIOCCA BUSINESS PARK 2 SAWLEY ROAD
MILES PLATING
MANCHESTER
UNITED KINGDOM M40 8BB**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **ZHUOXIN SECRETARIAL SERVICES LTD**
Principal / Business Address: **CHASE BUSINESS CENTRE 39/41 CHASE SIDE SOUTHGATE
LONDON
UNITED KINGDOM N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8671915**

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

Company Director *1*

Type: **Person**

Full Forename(s): **TIANXING**

Surname: **WANG**

Former Names:

Service Address: **6-1104 QIXIAJU SANDUN JINDI ZIZAICHENG
XIHU DISTRICT
HANGZHOU
CHINA 310012**

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

Date of Birth: ****/02/1979** *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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	1000

Initial Shareholdings

Name: **TIANXING WANG**

Address **6-1104 QIXIAJU SANDUN
JINDI ZIZAICHENG
XIHU DISTRICT
HANGZHOU
CHINA
310012**

Class of Shares: **ORDINARY**

Number of shares: **1000**

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: **TIANXING WANG**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/02/1979** *Nationality:* **CHINESE**

Service Address: **6-1104 QIXIAJU SANDUN JINDI ZIZAICHENG
XIHU DISTRICT
HANGZHOU
CHINA
310012**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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.

Name: **TIANXING WANG**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of E-LINKCARE MEDITECH CO., 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.

Name of each subscriber	Authentication
TIANXING WANG	Authenticated Electronically

Dated: 02/05/2017