

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11108150**

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

LOK CHONG INTERNATIONAL CO., 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 **12th December 2017**



* N111081504 *



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: **11/12/2017**

X6L2KS5B

*Company Name in
full:*

LOK CHONG INTERNATIONAL CO., LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**RM101, MAPLE HOUSE, 118 HIGH STREET
PURLEY, LONDON
UNITED KINGDOM CR8 2AD**

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**
Name: **HK DEQIN GROUP LIMITED**
Principal / Business Address: **RM101, MAPLE HOUSE, 118 HIGH STREET
PURLEY, LONDON
UNITED KINGDOM CR8 2AD**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **10788340**

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

Company Director *1*

Type: **Person**

Full Forename(s): **LIPENG**

Surname: **HU**

Former Names:

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

Country/State Usually **CHINA**

Resident:

Date of Birth: ****/03/1988** *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>	50000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50000
<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>	50000
		<i>Total aggregate nominal value:</i>	50000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LIPENG HU**

Address **1822, LINGQIAO PLAZA,
NO.31, YAOHANG STREET
HAISHU DISTRICT,
NINGBO, ZHEJIANG
CHINA**

Class of Shares: **ORDINARY**

Number of shares: **20000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DONG WEI**

Address **1822, LINGQIAO PLAZA,
NO.31, YAOHANG STREET,
HAISHU DISTRICT,
NINGBO, ZHEJIANG
CHINA**

Class of Shares: **ORDINARY**

Number of shares: **15000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JING CHEN**

Address **1822, LINGQIAO PLAZA,
NO.31, YAOHANG STREET,
HAISHU DISTRICT
NINGBO, ZHEJIANG
CHINA**

Class of Shares: **ORDINARY**

Number of shares: **15000**

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: **LIPENG HU**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/03/1988** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **DONG WEI**

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

Date of Birth: ****/05/1981** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **JING CHEN**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/03/1985** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % 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: **LIPENG HU**

Authenticated **YES**

Name: **DONG WEI**

Authenticated **YES**

Name: **JING CHEN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LOK CHONG INTERNATIONAL CO., 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
LIPENG HU	Authenticated Electronically
DONG WEI	Authenticated Electronically
JING CHEN	Authenticated Electronically

Dated: 11/12/2017