

FILE COPY



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

Company Number **11332860**

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

FSLVT TECHNOLOGY UK OPERATION 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 **27th April 2018**



* N11332860B *



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: **26/04/2018**

X74NLKAI

*Company Name in
full:*

FSLVT TECHNOLOGY UK OPERATION 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: **ZHUOXIN SECRETARIAL SERVICES LTD**
Principal / Business Address: **CHASE BUSINESS CENTRE, 39/41 CHASE SIDE,
SOUTHGATE, LONDON
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **08671915**

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

Company Director 1

Type: **Person**

Full Forename(s): **RONGHUA**

Surname: XU

Former Names:

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

Country/State Usually **CHINA**

Resident:

Date of Birth: ****/02/1976** *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: **RONGHUA XU**

Address **388 B0303 WATER ROAD,
SUZHOU INDUSTRIAL
PARK
CHINA**

Class of Shares: **ORDINARY**

Number of shares: **25000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **RONGSHAN ZHAO**

Address **ROOM 1012, 10 / F,
XINJIANG BUSINESS
BUILDING,
99 WEST ZHONGYUAN
ROAD, KUNSHAN
CHINA**

Class of Shares: **ORDINARY**

Number of shares: **25000**

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: **RONGHUA XU**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/02/1976** *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: **RONGSHAN ZHAO**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/01/1977** *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: **RONGHUA XU**

Authenticated **YES**

Name: **RONGSHAN ZHAO**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FSLVT TECHNOLOGY UK OPERATION 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
RONGHUA XU	Authenticated Electronically
RONGSHAN ZHAO	Authenticated Electronically

Dated: 26/04/2018