

FILE COPY



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

Company Number **11418877**

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

WOFUN COMPANY 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 **18th June 2018**



* N11418877O *



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: **15/06/2018**

X785BRC9

Company Name in full: **WOFUN COMPANY LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **95 HIGH STREET
OFFICE B
GREAT MISSENDEN
ENGLAND HP16 0AL**

Sic Codes: **46420**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full Forename(s):</i>	CAILING
<i>Surname:</i>	LIN
<i>Service Address:</i>	95 HIGH STREET OFFICE B GREAT MISSENDEN ENGLAND HP16 0AL

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

Company Director *1*

Type: **Person**

Full Forename(s): **CAILING**

Surname: **LIN**

Service Address: **95 HIGH STREET
OFFICE B
GREAT MISSENDEN
ENGLAND HP16 0AL**

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

Date of Birth: ****/11/1990** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DEALNET LIMITED**

Address **2/F WESTERN COMM BLDG
31 DES VOEUX RD WEST
SHEUNG WAN
HONG KONG**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **CAILING LIN**

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

Date of Birth: ****/11/1990** *Nationality:* **CHINESE**

Service Address: **95 HIGH STREET
OFFICE B
GREAT MISSENDEN
ENGLAND
HP16 0AL**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

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: **SMART TEAM (UK) SECRETARIAL LIMITED**

Agent's Address: **FIFTH FLOOR 3 GOWER STREET
LONDON
UNITED KINGDOM
WC1E 6HA**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **SMART TEAM (UK) SECRETARIAL LIMITED**

Agent's Address: **FIFTH FLOOR 3 GOWER STREET
LONDON
UNITED KINGDOM
WC1E 6HA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WOFUN COMPANY 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

DEALNET LIMITED

Dated 15 June 2018