

FILE COPY



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

Company Number **11568509**

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

**PWE TECHNOLOGY 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 **14th September 2018**



\* N11568509M \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 13/09/2018*

*X7EDF1C0*

*Company Name in full:* **PWE TECHNOLOGY CO., LTD.**

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

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

*Proposed Registered Office Address:* **19 KING STREET  
GILLINGHAM  
ENGLAND ME7 1EP**

*Sic Codes:* **20120**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary    1***

**Type:** Corporate

**Name:** GLOBAL EASE ENTERPRISE LIMITED

**Principal / Business Address:** ROOM 702 7/F GREENFIELD TOWER CONCORDIA PLAZA  
1 SCIENCE MUSEUM ROAD  
TSIM SHA TSUI EAST KOWLOON  
HONG KONG  
CHINA

### ***European Economic Area (EEA) Company***

**Register Location:** HONG KONG

**Registration Number:** 2235925

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

## ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MS JUPING**

***Surname:***                **SHI**

***Service Address:***        **NO.300 DONGAN WEI XINZHUANG COMMUNITY XINZHUANG  
STREET  
YIXING CITY  
JIANGSU PROVINCE  
CHINA**

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

***Date of Birth:***    **14/08/1967**                      ***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>	<b>ORD</b>	<i>Number allotted</i>	<b>100000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100000</b>
		<i>Total aggregate nominal value:</i>	<b>100000</b>
		<i>Total aggregate unpaid:</i>	<b>100000</b>

## ***Initial Shareholdings***

---

*Name:* **JUPING SHI**

*Address* **NO.300 DONGAN WEI  
XINZHUANG COMMUNITY  
XINZHUANG STREET  
YIXING CITY  
JIANGSU PROVINCE  
CHINA**

*Class of Shares:* **ORD**

*Number of shares:* **100000**

*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:*** **JUPING SHI**

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

***Date of Birth:*** **14/08/1967** ***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, 75% or more of the shares in the company.**

## **Election to keep information on the public register**

---

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

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

## ***Statement of Compliance***

---

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

*Name:* **JUPING SHI**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PWE TECHNOLOGY 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 each.

Name of each subscriber

JUPING SHI

Dated: 13-09-2018