

**FILE COPY**



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

Company Number **13643725**

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

**DIG TECH HUB 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 September 2021**



\*N13643725I\*



**Companies House**



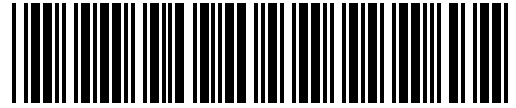
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **26/09/2021**

XADTBABK

*Company Name in full:*

**DIG TECH HUB CO., LTD.**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SUITE 108 CHASE BUSINESS CENTRE  
39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM N14 5BP**

*Sic Codes:*

**74990**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary     1***

*Type:* **Person**

*Full Forename(s):* **ZEHAO**

*Surname:* **LAI**

*Former Names:*

*Service Address:* **501 WEST BLOCK, XINCHENG BUILDING  
SHENNAN MIDDLE ROAD, FUTIAN DISTRICT  
SHENZHEN CITY, GUANGDONG PROVINCE  
CHINA 518026**

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



## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>50000</b>
		<i>Total aggregate nominal value:</i>	<b>50000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

<i>Name:</i>	<b>AVENUE FORTY CO., LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>RM 14 29/F, HO KING COMMERCIAL CENTRE 2-16 FA YUEN STREET, MONGKOK KOWLOON HONG KONG NIL</b>	<i>Number of shares:</i>	<b>50000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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:* **JUNWU HUANG**

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

*Date of Birth:* **\*\*/09/1985** *Nationality:* **CHINESE**

*Service Address:* **NO.2 LUOTIANWEI VILLAGE, FENREN VILLAGE  
FENGREN TOWN, LONGCHUAN COUNTY  
GUANGDONG PROVINCE  
CHINA**

*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.*

*Name:* **AVENUE FORTY CO., LIMITED**  
*Authenticated* **YES**

---

## ***Authorisation***

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

---

## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of DIG TECH HUB 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
AVENUE FORTY CO., LIMITED	Authenticated Electronically

Dated: 26/09/2021