

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11898116**

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

**SOCRO TECHNOLOGY IN UK 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 **22nd March 2019**



\* N11898116M \*



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: **21/03/2019**

**X81P9LBN**

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<i>Company Name in full:</i>	<b>SOCRO TECHNOLOGY IN UK LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>ADAMSON HOUSE WILMSLOW ROAD MANCHESTER UNITED KINGDOM M20 2YY</b>
<i>Sic Codes:</i>	<b>99999</b>

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

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

***Full Forename(s):***        **RENDONG**

***Surname:***                **HU**

***Former Names:***

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

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

***Company Director***      ***1***

**Type:** Person

**Full Forename(s):** **RENDONG**

Surname: HU

**Former Names:**

**Service Address:** ADAMSON HOUSE WILMSLOW ROAD  
MANCHESTER  
UNITED KINGDOM M20 2YY

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

*Date of Birth:* **\*\*/10/1986** *Nationality:* **CHINESE**

**Occupation:** DIRECTOR

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## ***Initial Shareholdings***

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*Name:*           **RENDONG HU**

*Address*       **NO.10,LANE 143 XIACHUAN  
ROAD,SHANGLIYE  
VILLAGE  
FANGYAN TOWN  
YONGKANG CITY  
ZHEJIANG PROVINCE  
CHINA**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **100**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **RENDONG HU**

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

***Date of Birth:*** **\*\*/10/1986** ***Nationality:*** **CHINESE**

***Service Address:*** **NO.10,LANE 143 XIACHUAN ROAD,SHANGLIYE  
VILLAGE  
FANGYAN TOWN  
YONGKANG CITY  
ZHEJIANG 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 holds, directly or indirectly, 75% or more of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **RENDONG HU**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SOCRO TECHNOLOGY IN UK 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.

Name of each subscriber	Authentication
RENDONG HU	Authenticated Electronically

Dated: 21/03/2019