

FILE COPY



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

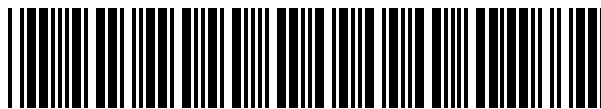
Company Number **15509960**

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

COXBIT 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 **21st February 2024**



N15509960M



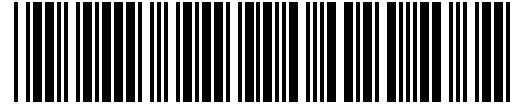
Companies House



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



Application to register a company



Received for filing in Electronic Format on the: **20/02/2024**

XCX8RJ5F

Company Name in full: **COXBIT LIMITED**

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

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

Proposed Registered Office Address: **60 GLENN AVENUE
PURLEY
ENGLAND CR8 2AG**

Sic Codes: **66300**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR WANG**

Surname: **XIAOMING**

Former Names:

Service Address: **24 GLENN AVENUE
PURLEY
ENGLAND CR8 2AG**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/12/1977** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR SHOUXÍ ZHIXING**

Surname: **GUAN**

Former Names:

Service Address: **24 GLENN AVENUE
PURLEY
ENGLAND CR8 2AG**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/08/1975** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ALEJANDRO**

Surname: **GARCIA**

Former Names:

Service Address: **24 GLENN AVENUE
PURLEY
ENGLAND CR8 2AG**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1979** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR CHANPIN**

Surname: **JINGLI**

Former Names:

Service Address: **24 GLENN AVENUE
PURLEY
ENGLAND CR8 2AG**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1983** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

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

Company Director 5

Type: **Person**
Full Forename(s): **MR GIORGIA**
Surname: **MORETTI**
Former Names:
Service Address: **24 GLENN AVENUE**
 PURLEY
 ENGLAND CR8 2AG

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1982** *Nationality:* **SPANISH**
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>	2500
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2500000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2500
		<i>Total aggregate nominal value:</i>	2500000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WANG XIAOMING**

Address **24 GLENN AVENUE
PURLEY
ENGLAND
CR8 2AG**

Class of Shares: **ORDINARY**

Number of shares: **500**
Currency: **GBP**
Nominal value of each share: **1000**
Amount unpaid: **0**
Amount paid: **1000**

Name: **SHOUXÍ ZHIXING GUAN**

Address **24 GLENN AVENUE
PURLEY
ENGLAND
CR8 2AG**

Class of Shares: **ORDINARY**

Number of shares: **500**
Currency: **GBP**
Nominal value of each share: **1000**
Amount unpaid: **0**
Amount paid: **1000**

Name: **ALEJANDRO GARCIA**

Address **24 GLENN AVENUE
PURLEY
ENGLAND
CR8 2AG**

Class of Shares: **ORDINARY**

Number of shares: **500**
Currency: **GBP**
Nominal value of each share: **1000**
Amount unpaid: **0**
Amount paid: **1000**

Name: **CHANPIN JINGLI**

Address **24 GLENN AVENUE
PURLEY
ENGLAND
CR8 2AG**

Class of Shares: **ORDINARY**

Number of shares: **500**
Currency: **GBP**
Nominal value of each share: **1000**
Amount unpaid: **0**
Amount paid: **1000**

Name: **GIORGIA MORETTI**

Address **24 GLENN AVENUE
PURLEY
ENGLAND
CR8 2AG**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

*Nominal value of each
share:* **1000**

Amount unpaid: **0**

Amount paid: **1000**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **WANG XIAOMING**
Authenticated **YES**

Name: **SHOUXÍ ZHIXING GUAN**
Authenticated **YES**

Name: **ALEJANDRO GARCIA**
Authenticated **YES**

Name: **CHANPIN JINGLI**
Authenticated **YES**

Name: **GIORGIA MORETTI**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of COXBIT 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
WANG XIAOMING	Authenticated Electronically
SHOUXÍ ZHIXING GUAN	Authenticated Electronically
ALEJANDRO GARCIA	Authenticated Electronically
CHANPIN JINGLI	Authenticated Electronically
GIORGIA MORETTI	Authenticated Electronically

Dated: 20/02/2024