

**FILE COPY**



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

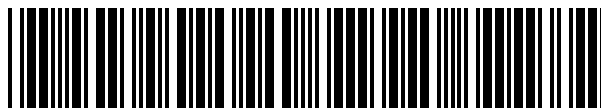
Company Number **14267837**

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

**.W8V 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 **1st August 2022**



\*N14267837P\*



**Companies House**



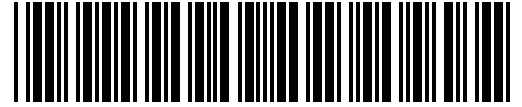
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **29/07/2022**

*XB99TCEH*

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*Company Name in full:* **.W8V LTD**

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

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

*Proposed Registered Office Address:* **1201 NEWFOUNDLAND 1  
LONDON  
ENGLAND  
UNITED KINGDOM E14 4BL**

*Sic Codes:* **59200  
82301**

*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):*           **MR GIULIO**

*Surname:*                       **SU**

*Former Names:*

*Service Address:*           **203 MARSH WALL**  
                                      **LONDON**  
                                      **ENGLAND E14 9ZN**

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



## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |                |
|-------------------------------|-----------------|---------------------------------|----------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>200000</b>  |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>2000000</b> |
| <i>Prescribed particulars</i> |                 |                                 |                |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>200000</b>  |
|                  |            | <i>Total aggregate nominal value:</i> | <b>2000000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>       |

## *Initial Shareholdings*

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*Name:* SAU TAT DAVID WONG

*Address* 1201 NEWFOUNDLAND 1  
LONDON  
ENGLAND  
UNITED KINGDOM  
E14 4BL

*Class of Shares:* ORDINARY

*Number of shares:* 100000

*Currency:* GBP

*Nominal value of each share:* 10

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* GIULIO SU

*Address* 203 MARSH WALL  
LONDON  
ENGLAND  
E14 9ZN

*Class of Shares:* ORDINARY

*Number of shares:* 100000

*Currency:* GBP

*Nominal value of each share:* 10

*Amount unpaid:* 0

*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:* **MR SAU TAT DAVID WONG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/2003** *Nationality:* **HONG KONGER**

*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.*

|                          |  |
|--------------------------|--|
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>          |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>                 |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## *Individual Person with Significant Control details*

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*Names:* **MR GIULIO SU**

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

*Date of Birth:* **\*\*/04/1999** *Nationality:* **ITALIAN**

*Service Address:* **203 MARSH WALL  
LONDON  
ENGLAND  
E14 9ZN**

*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, more than 25% but not more than 50% of the voting rights in the company.**

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% 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:* **SAU TAT DAVID WONG**

*Authenticated* **YES**

*Name:* **GIULIO SU**

*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

### .W8V 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>        |
|--------------------------------|------------------------------|
| SAU TAT DAVID WONG             | Authenticated Electronically |
| GIULIO SU                      | Authenticated Electronically |

Dated: 29/07/2022