

FILE COPY



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

Company Number **12004615**

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

BIRMINGHAM CITY STADIUM 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 **20th May 2019**



* N120046156 *



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: **17/05/2019**

X850M9KJ

Company Name in full: **BIRMINGHAM CITY STADIUM LTD**

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

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

Proposed Registered Office Address: **ST ANDREWS STADIUM SMALL HEATH
BIRMINGHAM
UNITED KINGDOM B9 4NH**

Sic Codes: **64209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **ZHENG**

Former Names:

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

Country/State Usually Resident: **CHINA**

Date of Birth: ****/06/1985** *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 XUANDONG**

Surname: **REN**

Former Names:

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

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

Date of Birth: ****/02/1982** *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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	BIRMINGHAM SPORTS HOLDINGS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	4TH FLOOR HARBOUR PLACE 103 SOUTH CHURCH STREET, GEORGE TOWN PO BOX 10240 GRAND CAYMAN KY1-1002 CAYMAN ISLANDS	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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

Relevant Legal Entity (RLE) details

Company Name: BIRMINGHAM SPORTS HOLDINGS LIMITED

Service Address: 4TH FLOOR, HARBOUR PLACE 103 SOUTH CHURCH
STREET, GEORGE TOWN
PO BOX 10240
GRAND CAYMAN KY1-1002
CAYMAN ISLANDS

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES LAW OF 1961 (CAYMAN ISLANDS)

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BIRMINGHAM CITY STADIUM 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.

Name of each subscriber	Authentication
Birmingham Sports Holdings Limited	Authenticated Electronically

Dated: 17/05/2019