

File Copy



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

Company Number **9969061**

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

YINGATECH UK 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 **25th January 2016**



N09969061R

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 24/01/2016



X4ZADEA9

*Company Name
in full:* **YINGATECH UK LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O PETER RICHARDS
2A MOORSIDE CLOSE
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 2RL**

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

Company Director 1

Type: **Person**

Full forename(s): RYAN

Surname: VOLZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/10/1998

Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

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

Company Director 2

Type: **Person**

Full forename(s): PETER

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1999

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN THE BOARD OF SHAREHOLDERS IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED ON EQUAL FOOTING TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AS DETERMINED BY ORDINARY RESOLUTION OF THE BOARD OF SHAREHOLDERS. EACH SHARE IS ENTITLED ON EQUAL FOOTING TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: RYAN VOLZ

Address: 3721 EATON CROSSROAD
ALLEGANY
NEW YORK
USA
14706

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: PETER RICHARDS

Address: 2A 2A MOORSIDE CLOSE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L23 2RL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: RYAN VOLZ

Authenticated: YES

Name: PETER RICHARDS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of YINGATECH UK 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
Ryan Volz	Authenticated Electronically
Peter Richards	Authenticated Electronically

Dated: 24/01/2016