

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **15810173**

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

**OPTIMAPRIMEPROFIT**

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 **30th June 2024**



\*N13709699V\*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Application to register a company



Received for filing in Electronic Format on the: 27/10/2021

XAFZC62P

Company Name in  
full:

**OPTIMAPRIMEPROFIT**

Company Type:

**Private company limited by shares**

Situation of  
Registered Office:

**England and Wales**

Proposed Registered  
Office Address:

**Shop 1 The Parade Valley Drive, Ilkley, England, LS29 8NT**

**ENGLAND SE1 9EY**

**LONDON**

Sic Codes:

**62011**

6  
2  
0  
2  
0  
6  
4  
2  
0  
5  
6  
6  
1  
1  
0

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)**

**Electronically filed document for Company Number:**

**15810173**

## ***Proposed Officers***

---

***Company Secretary***      ***1***

*Type:*                                      **Corporate**

*Name:*                                      **UK SINOSIA BUSINESS LIMITED**

*Principal / Business*                      **Shop 1 The Parade Valley Drive, Ilkley, England, LS29 8NT**

*Address:*

### ***UK Limited Company***

*Registration Number:*                      **15810173**

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

*Company Director*      1

*Type:* **Person**

*Full Forename(s):* **MRS XUEMEI**

Surname: LI

*Former Names:*

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

Country/State Usually **CHINA**

*Resident:*

*Date of Birth:*    **\*\*/01/1982**                      *Nationality:*        **CHINESE**

*Occupation:*      **COMPANY 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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

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

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# ***Initial Shareholdings***

---

<i>Name:</i>	<b>XUEMEI LI</b>		
<i>Address</i>	<b>APARTMENT 1804 55 UPPER GROUND LONDON ENGLAND SE1 9EY</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>10000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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**

---



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

---

*Names:* **MRS XUEMEI LI**

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

*Date of Birth:* **\*\*/01/1982** *Nationality:* **CHINESE**

*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, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more 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>

## ***Statement of Compliance***

---

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

*Name:* **XUEMEI LI**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

