

FILE COPY



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

Company Number **13786246**

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

ELLIPTIC MANAGEMENT

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 United States

Given at Companies House, on **7th December 2021**



N13786246O



Companies House



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

Application to register a company



Received for filing in Electronic Format on the: **06/12/2021**

XAIQM72R

Company Name in full:

ELLIPTIC MANAGEMENT

Company Type:

Private company limited by shares

Situation of Registered Office:

United Kingdom

Proposed Registered Office Address:

23 Grantley street,
Graham, NG31 6BN,
England, United Kingdom

Sic Codes:

46190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **LIU**

Service Address: **141 Washington Ave
Extension,
Albany NY 12205**

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

Date of Birth: ****/11/1985** *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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ZHEN LIU**

Address **141 Washington Ave
Extension,
Albany NY 12205**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **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

Individual Person with Significant Control details

Names: **MR ZHEN LIU**

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

Date of Birth: ****/11/1985** *Nationality:* **CHINESE**

Service Address: **141 Washington Ave
Extension,
Albany NY 12205**

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, 75% or more of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**
