

FILE COPY



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

Company Number **SC499905**

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

POINT HOLDINGS LIMITED

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 **9TH MARCH 2015**



N13709699V



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: **27/10/2021**

XAFZC62P

Company Name in full:

POINT HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**50 LOTHIAN ROAD FESTIVAL SQUARE, EDINBURGH
4EQ, UNITED KINGDOM
LONDON**

ENGLAND SE1 9EY

Sic Codes:

62011

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I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary *1*

Type: **Corporate**

Name: **UK SINOSIA BUSINESS LIMITED**

Principal / Business Address: **50 LOTHIAN ROAD FESTIVAL SQUARE EDINBURGH,
EH3 9WJ 4EQ, UNITED KINGDOM**

UK Limited Company

Registration Number: **021791211**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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