#### **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



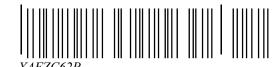
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#### Application to register a company



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

Company Name in

full:

POINT HOLDINGS LIMITED

Company Type: Private company limited by shares

Situation of England and Wales

Registered Office:

50 LOTHIAN ROAD FESTIVAL SQUARE, EDINBURGH

Proposed Registered 4EQ, UNITED KINGDOM

Office Address: LONDON

**ENGLAND SE1 9EY** 

*Sic Codes:* **62011** 

*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)

Class of Shares: ORDINARY Number allotted 10000 Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

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

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate unpaid:	0