

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7889575

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

LINEFIRE 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 21st December 2011



\*N078895750\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 21/12/2011*



X0ONJ11X

*Company Name  
in full:*

**LINEFIRE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 3 33 QUEEN STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 3AP**

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **HUALING**

*Surname:*                           **CAO**

*Former names:*

*Service Address:*                **80 EAST STREET  
BRIGHTON  
UNITED KINGDOM  
BN1 1NF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/06/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **21/12/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      HUALING CAO

*Address:*   80 EAST STREET  
                 BRIGHTON  
                 UNITED KINGDOM  
                 BN1 1NF

*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

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

*Name:* **HUALING CAO**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**LINEFIRE LTD**

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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(s) of Subscriber(s)**

**Date:** 21 December 2011

HUALING CAO

Authorised Electronically