

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8068517

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

UK RUOSEA INVESTMENT HOLDING CO., 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 14th May 2012



\*N08068517M\*



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: 14/05/2012



X18Y34T5

*Company Name  
in full:*

**UK RUOSEA INVESTMENT HOLDING CO., LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MJ (UK) ENTERPRISE LIMITED**

*Registered or  
Principal Office  
Address:* **RM 1005 10/F HO KING COMMERCIAL CENTRE  
2-16 FA YUEN STREET, MONGKOK  
KL  
HONG KONG  
999077**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CERTIFICATE OF INCORPORATION**

*Law Governed:* **CIVIL**

*Register Location:* **UK**

*Registration Number:* **8064990**

*Consented to Act:* **Y**      *Date authorised:* **14/05/2012**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SHAOFEN**

*Surname:*                           **YANG**

*Former names:*

*Service Address:*                **RM 1005 10/F HO KING COMMERCIAL CENTRE  
2-16 FA YUEN STREET, MONGKOK  
KL  
HONG KONG  
999077**

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

*Date of Birth:*    **15/11/1957**                                *Nationality:*    **CHINESE**

*Occupation:*    **MERCHANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **14/05/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## Initial Shareholdings

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*Name:*      SHAOFEN YANG

*Address:*   RM 1005 10/F HO KING  
                 COMMERCIAL CENTRE  
                 2-16 FA YUEN STREET, MONGKOK  
                 KL  
                 HONG KONG  
                 999077

*Class of share:*      ORD

*Number of shares:*      333400

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      YONGJIE CHEN

*Address:*   RM 1005 10/F HO KING  
                 COMMERCIAL CENTRE  
                 2-16 FA YUEN STREET, MONGKOK  
                 KL  
                 HONG KONG  
                 999077

*Class of share:*      ORD

*Number of shares:*      333300

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      GUOQING LV

*Address:*   RM 1005 10/F HO KING  
                 COMMERCIAL CENTRE  
                 2-16 FA YUEN STREET, MONGKOK  
                 KL  
                 CHINA  
                 999077

*Class of share:*      ORD

*Number of shares:*      333300

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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*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 LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of UK RUOSEA INVESTMENT HOLDING CO., LTD

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 each.

Subscriber:

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SHAOFEN YANG

Authentication: Authenticated Electronically

Subscriber:

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YONGJIE CHEN

Authentication: Authenticated Electronically

Subscriber:

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GUOQING LV

Authentication: Authenticated Electronically

Dated: 14 May 2012