

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8521481

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

TIGERVPNS 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 9th May 2013



N08521481G



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: 08/05/2013



X27YFS5C

*Company Name
in full:*

TIGERVPNS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**18A LANCHESTER WAY
ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 8PH**

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

Company Director ***I***

Type: **Person**

Full forename(s): **JIAZENG**

Surname: **WANG**

Former names:

Service Address: **ROOM 306 NO. 155
NO. 6 CAOYANG VILLAGE PUTUO DISTRICT
SHANGHAI CITY
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **02/08/1980** *Nationality:* **CHINESE**

Occupation: **DIRECTOR AND SHAREHOLDER**

Consented to Act: **Y** *Date authorised:* **09/05/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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>	50000
		<i>Total aggregate nominal value</i>	50000

Initial Shareholdings

Name: JIAZENG WANG

Address: ROOM 306 NO. 155
 NO. 6 CAOYANG VILLAGE PUTUO
 DISTRICT
 SHANGHAI CITY
 CHINA

Class of share: ORDINARY

Number of shares: 50000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: JIAZENG WANG

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

TIGERVPNS 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.

Name(s) of Subscriber(s)

Date: 08 May 2013

JIAZENG WANG - Authorised Electronically