

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9205945**

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

CHONGQING SENCI IMPORT & EXPORT TRADE 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 **5th September 2014**



N09205945L

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



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: 05/09/2014



X3FS612Z

*Company Name
in full:*

CHONGQING SENCI IMPORT & EXPORT TRADE CO., LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**14 WELLS VIEW DRIVE
LONDON
ENGLAND
BR2 9UL**

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

Company Secretary 1

Type: **Corporate**

Name: **FWODA CPA LTD**

*Registered or
Principal Office
Address:* **23 LAKESWOOD ROAD
LONDON
UNITED KINGDOM
BR5 1BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6712142**

Consented to Act: **Y** *Date authorised:* **05/09/2014** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **WENYUE**

Surname: **LI**

Former names:

Service Address: **NO 46 JIADE ROAD CALJIAGANG TOWN
BEIBEI DISTRICT
CHONGQING
CHINA
400000**

Country/State Usually Resident: **CHINA**

Date of Birth: **02/07/1973**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Consented to Act: **Y**

Date authorised: **05/09/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: WENYUE LI

<i>Address:</i>	NO 46 JIADE ROAD CAIJIAGANG TOWN BEIBEI DISTRICT CHONGQING CHINA 400000	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: WENYUE LI

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHONGQING SENCI IMPORT & EXPORT TRADE 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.

Name of each subscriber

WENYUE LI

Dated: 05-09-2014