

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9565760**

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

ENERPAT GROUP UK 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 **28th April 2015**



N09565760P

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: 28/04/2015



X4691A3M

*Company Name
in full:*

ENERPAT GROUP UK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CHURCHILL HOUSE 142-146 OLD STREET
LONDON
ENGLAND
EC1V 9BW**

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

Company Secretary 1

Type: **Corporate**

Name: **FARSTAR CPA LTD**

*Registered or
Principal Office
Address:* **ROOM 2501, LINDUN BUILDING NO.100,NORTH HENGFENG ROAD, ZHABEI
SHANGHAI
CHINA
200070**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **8487682**

Consented to Act: **Y**

Date authorised: **28/04/2015**

Authenticated: **YES**

Company Director **I**

Type: **Person**

Full forename(s): **BING**

Surname: **QIAN**

Former names:

Service Address: **ROOM 2501, LINDUN BUILDING NO.100,NORTH HENGFENG
ROAD, ZHABEI
SHANGHAI
CHINA
200070**

Country/State Usually Resident: **CHINA**

Date of Birth: **28/05/1986**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/04/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: BING QIAN

<i>Address:</i>	ROOM 2501, LINDUN BUILDING NO.	<i>Class of share:</i>	ORD
	100,NORTH HENGFENG ROAD,		
	ZHABEI		
	SHANGHAI	<i>Number of shares:</i>	1000
	CHINA	<i>Currency:</i>	GBP
	200070	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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**

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 ENERPAT GROUP UK 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:

BING QIAN

Authentication: Authenticated Electronically

Dated: 28 Apr 2015