

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9611603**

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

ZHONGLIANCHU ONE FOUR SIX FOUR SIX YIN GEN
MANAGEMENT LIMITED

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 May 2015**



N09611603D

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: 27/05/2015



X489ZCVV

*Company Name
in full:*

**ZHONGLIANCHU ONE FOUR SIX FOUR SIX YIN GEN MANAGEMENT
LIMITED**

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**DEPT 906, 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 8HH**

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

Company Director **I**

Type: **Person**

Full forename(s): **MS YUZHI**

Surname: **MIN**

Former names:

Service Address: **NO. 204, 27/F., NO. 7 AREA, HE PING LI, DONG CHENG
DISTRICT,
BEIJING,
CHINA.**

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

Date of Birth: **01/05/1958**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Consented to Act: **Y**

Date authorised: **28/05/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DONGHAI**

Surname: **ZHANG**

Former names:

Service Address: **NO. 204, 27/F., NO. 7 AREA, HE PING LI, DONG CHENG
DISTRICT,
BEIJING,
CHINA.**

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

Date of Birth: **10/05/1969** *Nationality:* **CHINESE**

Occupation: **MERCHANT**

Consented to Act: **Y** *Date authorised:* **28/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: YUZHIMIN

Address: NO. 204, 27/F., NO. 7 AREA, HE PING LI, DONG CHENG DISTRICT, BEIJING, CHINA. *Class of share:* ORDINARY

Number of shares: 510

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: DONGHAI ZHANG

Address: NO. 204, 27/F., NO. 7 AREA, HE PING LI, DONG CHENG DISTRICT, BEIJING, CHINA. *Class of share:* ORDINARY

Number of shares: 490

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: YUZH MIN

Authenticated: YES

Name: DONGHAI ZHANG

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

**ZHONGLIANCHU ONE FOUR SIX FOUR SIX YIN GEN
MANAGEMENT LIMITED**

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: 27 May 2015

YUZH I MIN - Authorised Electronically

DONGHAI ZHANG - Authorised Electronically