

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9887796**

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

**AGRICOLE BANQUE DE CHINE 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 **25th November 2015**



\*N098877965\*

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: 24/11/2015*



X4KVIBVN

*Company Name  
in full:*

**AGRICOLE BANQUE DE CHINE LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**160 CITY ROAD  
KEMP HOUSE  
LONDON  
UNITED KINGDOM  
EC1V 2NX**

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

*Company Director* 1

Type: **Person**

Full forename(s): **SHIYU**

Surname: **LIU**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1961**

*Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director* 2

Type: **Person**

Full forename(s): **YUN**

Surname: **ZHANG**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1960**

*Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CAI**

*Surname:*                                **HUAXIANG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1960**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **LI**

*Surname:*                                **ZHENJIANG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1958**

*Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **XIAOXUAN**

*Surname:*                      **LIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/09/1960**                            *Nationality:*   **CHINESE**

*Occupation:*     **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **CENTRAL HUIJIN INVESTMENT LTD.**

*Address:*   **1 CHAOYANGMEN BEIDAJIE  
BEIJING  
CHINA**

*Class of share:*      **ORDINARY**

*Number of shares:*      **5**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **100**

*Amount paid:*      **0**

*Name:*      **MOF**

*Address:*   **3 SANLIHE NANSANXIANG  
BEIJING  
CHINA**

*Class of share:*      **ORDINARY**

*Number of shares:*      **5**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **100**

*Amount paid:*      **0**

*Name:*      **HKSCC NOMINEES LIMITED**

*Address:*   **199 DES VOEUX ROAD CENTRAL  
HONG KONG**

*Class of share:*      **ORDINARY**

*Number of shares:*      **5**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **100**

*Amount paid:*      **0**

*Name:*     **PING AN LIFE INSURANCE  
COMPANY OF CHINA, LTD.**

*Address:*   **826 SUNGANG WAREHOUSE  
MEIYUAN ROAD  
SHENZHEN  
CHINA**

*Class of share:*     **ORDINARY**

*Number of shares:*   **5**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **1**

*Amount unpaid:*       **100**

*Amount paid:*        **0**

*Name:*       **STANDARD CHARTERED BANK**

*Address:*   **1 BASINGHALL AVE  
LONDON  
UNITED KINGDOM**

*Class of share:*     **ORDINARY**

*Number of shares:*   **5**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **1**

*Amount unpaid:*       **100**

*Amount paid:*        **0**

*Name:*       **AGRICULTURAL BANK OF CHINA  
LIMITED**

*Address:*   **69 JIANGUOMEN NEI AVENUE  
BEIJING  
CHINA**

*Class of share:*     **ORDINARY**

*Number of shares:*   **75**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **1**

*Amount unpaid:*       **100**

*Amount paid:*        **0**



## Statement of Compliance

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

*Name:* CENTRAL HUIJIN INVESTMENT LTD.

*Authenticated:* YES

*Name:* MOF

*Authenticated:* YES

*Name:* HKSCC NOMINEES LIMITED

*Authenticated:* YES

*Name:* PING AN LIFE INSURANCE COMPANY OF CHINA, LTD.

*Authenticated:* YES

*Name:* STANDARD CHARTERED BANK

*Authenticated:* YES

*Name:* AGRICULTURAL BANK OF CHINA LIMITED

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AGRICOLE BANQUE DE CHINE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Central Huijin Investment Ltd.	Authenticated Electronically
MOF	Authenticated Electronically
HKSCC Nominees Limited	Authenticated Electronically
Ping An Life Insurance Company of China, Ltd.	Authenticated Electronically
Standard Chartered Bank	Authenticated Electronically
AGRICULTURAL BANK OF CHINA LIMITED	Authenticated Electronically

Dated: 24/11/2015