

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10170077**

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

UK TT PRECISION MACHINERY MANUFACTURING GROUP 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 **9th May 2016**



N10170077A

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

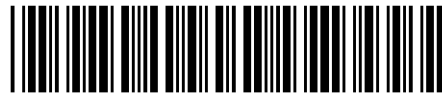


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/05/2016



X56HZBC8

Company Name in full: **UK TT PRECISION MACHINERY MANUFACTURING GROUP CO., LTD.**

Company Type: **Private limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Register Office Address: **RM 101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
SURREY
UNITED KINGDOM
CR8 2AD**

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

Company Secretary 1

Type: **Corporate**
Name: **J & C BUSINESS (UK) CO., LTD**

*Registered or
Principal Office
Address:* **RM 101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
SURREY
UNITED KINGDOM
CR8 2AD**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **08182589**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director **1**

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

Surname: **WU**

Former names:

Service Address: **RM 101, MAPLE HOUSE 118 HIGH STREET
PURLEY
LONDON
SURREY
UNITED KINGDOM
CR8 2AD**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/07/1972** *Nationality:* **CHINESE**

Occupation: **DIRECTOR**

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

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 CAPITAL 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: XIAOMING WU

Address: RM 101, MAPLE HOUSE 118 HIGH
STREET
PURLEY
LONDON
SURREY
UNITED KINGDOM
CR8 2AD

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **J&C (HK)**

Agent's Address: **THE BUSINESS RESOURCE NETWORK 53 WHATELEY'S DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **J&C (HK)**

Agent's Address: **THE BUSINESS RESOURCE NETWORK 53 WHATELEY'S DRIVE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2GY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UK TT PRECISION MACHINERY MANUFACTURING GROUP 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

XIAOMING WU

Dated 07 May 2016