

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10182882**

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

VIRTUE TECHNOLOGY GROUP 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 **17th May 2016**



N10182882H

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: 15/05/2016



X572S6FK

*Company Name
in full:*

VIRTUE TECHNOLOGY GROUP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**RM101 118 HIGH STREET
PURLEY
LONDON
ENGLAND
UNITED KINGDOM
CR8 2AD**

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

Company Secretary 1

Type: **Corporate**

Name: **UK QILI INTERNATIONAL INVESTMENT ADVISER LTD**

*Registered or
Principal Office
Address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

European Economic Area (EEA) Company

Register Location: **GBR**

Registration Number: **10051768**

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

Company Director ***1***

Type: **Person**

Full forename(s): **DEWEN**

Surname: **ZENG**

Former names:

Service Address: **RM101 118 HIGH STREET
PURLEY
LONDON
ENGLAND
UNITED KINGDOM
CR8 2AD**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/04/1982**

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>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: DEWEN ZENG

Address: RM101 118 HIGH STREET
 PURLEY
 LONDON
 ENGLAND
 UNITED KINGDOM
 CR8 2AD

Class of share: ORDINARY

Number of shares: 10000

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 VIRTUE TECHNOLOGY GROUP 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 each

Name of each subscriber

DEWEN ZENG

Dated 15 May 2016