

File Copy



CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company Number **10194087**

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

ASIAN NERVONIC ACID BIOTECH GROUP HOLDINGS PLC

is this day incorporated under the Companies Act 2006 as a public 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 **23rd May 2016**



N10194087H

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: 20/05/2016



X57DJQ5K

*Company Name
in full:*

ASIAN NERVONIC ACID BIOTECH GROUP HOLDINGS PLC

Company Type:

Public limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**DEPT 1158, 196 HIGH ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 8HH**

I wish to entirely adopt the following model articles: **Public**

Proposed Officers

Company Secretary 1

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

Surname: **XU**

Former names:

Service Address: **1103 Q2-6 TOWER 18 KAI YIN NEW TOWN
ZHONGSHAN
GUANGDONG
CHINA
CHINA**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ZIJUN**

Surname: **XU**

Former names:

Service Address: **1103 Q2-6 TOWER 18 KAI YIN NEW TOWN
ZHONGSHAN
GUANGDONG
CHINA
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/06/1966** *Nationality:* **CHINESE**

Occupation: **BUSINESSMAN**

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

Company Director **2**

Type: **Person**
Full forename(s): **MRS XIN**

Surname: **CHEN**

Former names:

Service Address: **1103 Q2-6 TOWER 18 KAI YIN NEW TOWN
ZHONGSHAN
GUANGDONG
CHINA
528400**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/10/1977** *Nationality:* **CHINESE**
Occupation: **BUSINESSMAN**

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>	150000000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

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>	150000000
		<i>Total aggregate nominal value</i>	1500000

Initial Shareholdings

Name: ZIJUN XU

<i>Address:</i>	1103 Q2-6 TOWER 18 KAI YIN NEW TOWN ZHONGSHAN GUANGDONG CHINA CHINA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	66000000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0.01
		<i>Amount paid:</i>	0

Name: XIN CHEN

<i>Address:</i>	1103 Q2-6 TOWER 18 KAI YIN NEW TOWN ZHONGSHAN GUANGDONG CHINA 528400	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	76500000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0.01
		<i>Amount paid:</i>	0

Name: SHANGHAI HUI LI CO LTD

<i>Address:</i>	1103 Q2-6 TOWER 18 KAI YIN NEW TOWN ZHONGSHAN GUANGDONG CHINA 528400	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	7500000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0.01
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: **ZIJUN XU**

Authenticated: **YES**

Name: **XIN CHEN**

Authenticated: **YES**

Name: **SHANGHAI HUI LI CO LTD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ASIAN NERVONIC ACID BIOTECH GROUP HOLDINGS PLC

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: 20 May 2016

Zijun XU - Authorised Electronically
Xin CHEN - Authorised Electronically

SHANGHAI HUI LI CO LTD - Authorised Electronically