

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11843363

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

SHANDONG FORWARD IMPORT AND EXPORT 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 **25th February 2019**



* N11843363G *



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: **22/02/2019**

X7ZUQKP5

<i>Company Name in full:</i>	SHANDONG FORWARD IMPORT AND EXPORT CO., LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	SUITE 108 CHASE BUSINESS CENTRE 39-41 CHASE SIDE LONDON UNITED KINGDOM N14 5BP
<i>Sic Codes:</i>	74990

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **ZHANGTAO**

Surname: **WANG**

Former Names:

Service Address: **UNIT 3, FLOOR 3, NO.3, XINGYUAN THREE ROAD SHIBEI
DISTRICT, QINGDAO CITY
SHANDONG PROVINCE
CHINA**

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

Company Director ***1***

Type: Person

Full Forename(s): ZHANGTAO

Surname: **WANG**

Former Names:

***Service Address:* UNIT 3, FLOOR 3, NO.3, XINGYUAN THREE ROAD SHIBEI
DISTRICT, QINGDAO CITY
SHANDONG PROVINCE
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/07/1982** *Nationality:* **CHINESE**

Occupation: MERCHANT

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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
		<i>Total aggregate unpaid:</i>	1000

Initial Shareholdings

Name: **ZHANGTAO WANG**

Address **UNIT 3, FLOOR 3, NO.3,
XINGYUAN THREE
ROAD SHIBEI DISTRICT,
QINGDAO CITY
SHANDONG PROVINCE
CHINA**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: ZHANGTAO WANG

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

Date of Birth: **/07/1982 ***Nationality:*** CHINESE

Service Address: UNIT 3, FLOOR 3, NO.3, XINGYUAN THREE ROAD
SHIBEI DISTRICT, QINGDAO CITY
SHANDONG PROVINCE
CHINA

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **ZHANGTAO WANG**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

SHANDONG FORWARD IMPORT AND EXPORT 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.

Name of each subscriber	Authentication
ZHANGTAO WANG	Authenticated Electronically

Dated: 22/02/2019