

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7658545

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

ADVANCED ENGINEERED MATERIALS 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 6th June 2011



N07658545R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 05/06/2011



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*Company Name
in full:*

ADVANCED ENGINEERED MATERIALS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

311 SHOREHAM STREET SHEFFIELD ENGLAND S2 4FA

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

Company Secretary 1

Type: **Corporate**

Name: **UK INT'L COMPANY SERVICE LTD**

*Registered or
Principal Office
Address:* **311 SHOREHAM STREET SHEFFIELD UNITED KINGDOM S24FA**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7592816**

Consented to Act: **Y** *Date authorised:* **06/06/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **YU**

Surname: **YIN**

Former names:

Service Address: **NO.5-1-1701 JIANQIAOBOWUGUAN WANLIUZHONG R.D.
HAIDIAN DISTRICT BEIJING CITY CHINA 100089**

Country/State Usually Resident: **CHINA**

Date of Birth: **31/01/1959**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **06/06/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: YU YIN

<i>Address:</i> NO.5-1-1701 JIANQIAOBOWUGUAN WANLIUZHONG R.D.HAIDIAN DISTRICT BEIJING CITY CHINA 100089	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 10000
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: YU YIN

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ADVANCED ENGINEERED MATERIALS 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 SUBSCRIBER(S)

YU YIN

5/6/2011