

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8013478

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

SHANTUI (SINGAPORE) PTE 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 30th March 2012



\*N08013478I\*



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: 30/03/2012*



X15SPV23

*Company Name  
in full:*

**SHANTUI (SINGAPORE) PTE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
ENGLAND  
N14 5BP**

*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:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
ENGLAND  
N14 5BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **7592816**

*Consented to Act:* **Y**

*Date authorised:* **30/03/2012**

*Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **YE**

*Former names:*

*Service Address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
ENGLAND  
N14 5BP**

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

*Date of Birth:* **30/04/1981**

*Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **30/03/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:* CHUNLIN YE

<i>Address:</i> CHASE BUSINESS CENTRE 39-41 CHASE SIDE LONDON ENGLAND N14 5BP	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 250
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* JIANJUN ZHU

<i>Address:</i> NO. 2003 ELECTRICAL AND MECHANICAL COLLEGE NO.3, SHANGYUAN VILLAGE HAIDIAN BEIJING CHINA 100044	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 250
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* PING WANG

<i>Address:</i> (NO.5) NO.17 XINYI RD CHENGGUAN TOWN YUANYANG COUNTY HENAN CHINA 453500	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 250
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:*     **MAGU ZHOU**

*Address:*   **NO.1 LUSHAN RD. (S)  
YUELU DISTRICT YUANYANG  
COUNTY  
CHANGSHA CITY  
HUNAN  
CHINA  
410006**

*Class of share:*     **ORD**

*Number of shares:*   **250**

*Currency:*           **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*        **1**

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SHANTUI (SINGAPORE) PTE 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.

Subscriber:

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CHUNLIN YE

Authentication: Authenticated Electronically

Subscriber:

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JIANJUN ZHU

Authentication: Authenticated Electronically

Subscriber:

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PING WANG

Authentication: Authenticated Electronically

Subscriber:

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MAGU ZHOU

Authentication: Authenticated Electronically

Dated: 30 Mar 2012