

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8423324

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

QIN TECHNOLOGY 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 28th February 2013



N08423324D



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: 27/02/2013



X232GWLD

*Company Name
in full:* **QIN TECHNOLOGY LTD.**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **13 LOCK HOUSE
35 OVAL ROAD
LONDON
ENGLAND
NW1 7BF**

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

Company Director **1**

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

Surname: **FAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1990** *Nationality:* **CHINESE**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** *Date authorised:* **28/02/2013** *Authenticated:* **YES**

Company Director **2**

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

Surname: **CHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1990** *Nationality:* **CHINESE**

Occupation: **ENTREPRENEUR**

Consented to Act: **Y** *Date authorised:* **28/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	500

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THERE WILL BE TWO SHAREHOLDERS IN THIS COMPANY, EACH SHAREHOLDER HAS 50 PERCENT OF THE WHOLE COMPANY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	50000

Initial Shareholdings

Name: LIQIANG FAN

Address: 13 LOCK HOUSE
35 OVAL ROAD
LONDON
ENGLAND
NW1 7BF

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 500

Amount unpaid: 500

Amount paid: 0

Name: DABO CHEN

Address: FLAT 306 HAWKINS HOUSE
DOLPHIN SQUARE
LONDON
ENGLAND
SW1V 3NT

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 500

Amount unpaid: 500

Amount paid: 0

Statement of Compliance

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

Name: LIQIANG FAN

Authenticated: YES

Name: DABO CHEN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of QIN TECHNOLOGY 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
LIQIANG FAN	Authenticated Electronically
DABO CHEN	Authenticated Electronically

Dated: 27/02/2013