

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8441125

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

JINZHAO ALLOY INTERNATIONAL 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 12th March 2013



\*N08441125C\*



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: 12/03/2013



X23ZZY8R

*Company Name  
in full:* **JINZHAO ALLOY INTERNATIONAL CO., LTD.**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **DEPT 111 196 HIGH ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 8HH**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JBL SECRETARY SERVICES (UK) LIMITED**

*Registered or  
Principal Office  
Address:* **ROOM 2107-9 21/FLOOR CC WU BUILDING  
308 HENNESSY ROAD,  
HONG KONG ISLAND  
HONG KONG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4894100**

*Consented to Act:* **Y**      *Date authorised:* **12/03/2013**      *Authenticated:* **YES**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MS NINGJIE**

*Surname:* **QI**

*Former names:*

*Service Address:* **ROOM 2107 21/F. CC WU BUILDING  
302-308 HENNESSY ROAD, WANCHAI  
HONG KONG  
CHINA**

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

*Date of Birth:* **09/04/1980**

*Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **12/03/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Initial Shareholdings

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*Name:* NINGJIE QI

*Address:* ROOM 2107 21/F. CC WU BUILDING *Class of share:* ORDINARY  
302-308 HENNESSY ROAD, WANCHAI  
HONG KONG  
CHINA

*Number of shares:* 100000

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## Statement of Compliance

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

*Name:* NINGJIE QI

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**JINZHAO ALLOY INTERNATIONAL CO., LTD.**

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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:** 12 March 2013

NINGJIE QI - Authorised Electronically